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METROPOLITAN
DISTRICT
COMMISSION

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MDC-774

3294th
Sept.27,1984

Record of the Three Thousand Two Hundred and Ninety-Fourth (3294th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 27, 1984, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Ms. Haggerty, June 27, requesting approval of the following on Contract No. S82-1004-C1A, with J. Biotti and Sons, for Reconstruction of the Kilby Street Culvert, Quincy, Massachusetts:
(a) An extension of time from July 28, 1984 to September 15, 1984. (Due to an imposed suspension of work based on the unanticipated enforcement of the Massachusetts Wetlands Protection Act, the contractor was prevented by the Sewerage Division from working during the period from May 3, 1984 to June 11, 1984).
(b) The $35,062.91 Claim for increased costs due to the suspension of work.
The Commission V O T E D: Held over.

2 Report of Mr. Wright, September 20, submitting for approval and signature Contract-Agreement, with Mistry Associates, Inc., for St. Mary's Street CSO Facility Design, MDC Project No. S82-1017-D1A; Total Compensation shall be a not-to-exceed amount of $76,236.35, including a Fixed Fee of $7,223.50.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated September 27, 1984, with Mistry Associates, Inc., which was signed by the Commissioner and four Associate Commissioners.

3 Report of Ms. Haggerty, September 21, requesting approval of the following subcontractors on Contract No. S80-0656-C4, with Gaffney Corp., for Improvements to Treatment Process, Nut Island:

1. Superior Steel Fabrication	- Structural Steel Mis. Metal	- $17,500.00
2. Gilbert & Becker Co.	- Roofing & Flashing Wall Flash. & Sht. Metal	- $ 4,550.00
3. Northeastern Sheetmetal	- Ventilating	- $ 3,050.00
4. New England Foundation Company	- Foundations	- $10,500.00
5. Insulation Contracting Corp.	- Insulation	- $10,000.00.

It was noted that this project is part of the work mandated by Court and EPA Orders.
The Commission V O T E D: Approved as requested by Ms. Haggerty in her report of September 21, 1984.

4 Report of Ms. Haggerty, July 2, recommending the following on Contract No. S83-1102-C1B, with South Shore Paving Corporation, for Pavement Repair at Squantum Pumping Station:
(a) That the work be accepted as completed as of May 9, 1984.
(b) That Estimate No. 1 (Final), in the amount of $2,641.00, be approved for payment.
(c) That retainage, in the amount of $139.00, be approved for payment.
The Commission V O T E D: that the work of South Shore Paving Corporation, contractor under Contract No. S83-1102-C1B, for Pavement Repair at Squantum Pumping Station, be and hereby is accepted as completed as of May 9, 1984.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $2,641.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $139.00, for payment.

5 Report of Mr. O'Brien, September 12, requesting approval of a twelve-month extension of time from October 26, 1984 to October 25, 1985, on Contract No. S79-0655-D1A, with Anderson-Nichols, for Design of Framingham Extension Relief Sewer. (Design of this project has been delayed substantially by community opposition to the originally proposed aligment. Other delays are attributable to relocation of a pump station integral to the project).
The Commission V O T E D: to approve a twelve-month extension of time from October 26, 1984 to October 25, 1985, as requested by Mr. O'Brien in his report of September 12, 1984, on condition that no further request will be made for additional compensation.

6 Report of Mr. O'Brien, September 17, requesting approval of a three-month extension of time from October 1, 1984 to December 31, 1984, on Contract No. S80-0811-S1A, with CE Maguire, Inc., for Braintree-Weymouth Pump Station and Interceptor Facilities Planning.

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(The time extension is necessary to allow completion of work items that were previously deferred pending regulatory agency review of the Draft Facilities Plan).
Also requesting approval of Updated Work Schedule Form to reflect the proposed time frame for the design and construction activities.
It was noted that this project is part of the work mandated by Court and EPA Orders.
The Commission V O T E D: to approve a three-month extension of time from October 1, 1984 to December 31, 1984, as requested by Mr. O'Brien in his report of September 17, 1984, on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to approve the Updated Work Schedule.

1 Report of Mr. O'Brien, September 14, requesting approval of an extension of time from November 1, 1984 to May 30, 1986, on Contract No. S81-0201-D1A, with SEA Consultants, Inc., for Reading Pumping Station Design Improvements, to cover the Construction Administration Services.
The Commission V O T E D: to approve an extension of time from November 1, 1984 to May 30, 1986, as requested by Mr. O'Brien in his report of September 14, 1984, on condition that no further request will be made for additional compensation.

2 Report of Mr. O'Brien, September 17, requesting approval of a four-month extension of time from September 1, 1984 to December 31, 1984, on Contract No. S81-0893-S1A, with SEA Consultants, Inc., for Wellesley Extension Sewer Replacement Facilities Planning.
(The time extension is necessary to allow completion of work items that were previously deferred pending regulatory agency review of the Draft Facilities Plan Report).
Also requesting approval of a revised design budget estimate.
The Commission V O T E D: to approve a four-month extension of time from September 1, 1984 to December 31, 1984, as requested by Mr. O'Brien in his report of September 17, 1984.
The Commission further V O T E D: to approve a revised design budget estimate.

3 Report of Mr. O'Brien, September 13, requesting approval of a four-month extension of time from November 1, 1984 to February 28, 1985, on Contract No. S81-0922-S1A, with Linenthal Eisenberg Anderson, Inc., Engineers, for Facilities Planning for New Neponset Valley Sewer.
(The time extension will allow the contractor sufficient time to respond to regulatory review comments and perform final tasks).
The Commission V O T E D: to approve a four-month extension of time from November 1, 1984 to February 28, 1985, as requested by Mr. O'Brien in his report of September 13, 1984, on condition that no further request will be made for additional compensation.

4 Report of Mr. O'Brien, August 29, requesting the following on Contract-Agreement, dated August 12, 1982, with Camp, Dresser & McKee, Inc., for Facilities Planning Study, Charlestown Pumping Station:
(a) That the work be accepted as completed as of February 17, 1984.
(b) That Invoice #18 (Final), in the amount of $8,817.22, be approved for payment.
(c) That retainage, in the amount of $27,255.52, be approved for payment.
It was noted that this project is part of the work mandated by Court Order.
The Commission V O T E D: that the work of Camp, Dresser & McKee, Inc., Consultant under Contract-Agreement, dated August 12, 1982, for Facilities Planning Study, Charlestown Pumping Station, be and hereby is accepted as completed as of February 17, 1984.
The Commission further V O T E D: to approve Invoice #18 (Final), in the amount of $8,817.22, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $27,255.52, for payment.

5 Report of Mr. Baratta, September 27, submitting Schedule of Ratios of Contribution for Apportionment of Debt Service and Operation and Maintenance Costs for the Cities and Towns in the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, General Laws, Sections 1A and 5A, as amended by Chapter 814 of the Acts of 1975.
Mr. Baratta requested that this item be held over pending receipt of "Corrected" Operation and Maintenance figures from the Comptroller's Office. Mr. Baratta was then asked to notify the Cities and Towns in the Metropolitan Sewerage District that, due to a problem in the Comptroller's Office, final Operation and Maintenance figures have not been received for the Fiscal Year ending June 30, 1984, and also that once the figures have been received and established by the Commission, the Schedule of Ratios will be forwarded to the Treasurer and Receiver-General.
The Commission V O T E D: Held over.

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Report of Mr. Baratta, September 21, submitting Extra Work Order No. 1, in the amount of $37,040.63, for construction of a sampling chlorination building to serve Outfall No. 104 at Nut Island Sewage Treatment Plant, and furnishing and installing sampling equipment, chlorination equipment, and underground electrical conduits, on Contract No. S81-0947-C2A, with P. R. Johnson, Inc., for Chlorination Facilities Upgrading, Phase B, Nut Island Sewage Treatment Plant.
It was noted that this project is part of the work mandated by Court and EPA Orders.
The Commission V O T E D: Approved.

2 Report of Mr. Baratta, September 21, submitting Extra Work Order No. 2, in the amount of $19,982.00, for substituting approved piping material for waste piping in lieu of the specified material which has been determined unacceptable by the Quincy Plumbing Inspector, on Contract No. S81-0947-C2A, with P. R. Johnson, Inc., for Chlorination Facilities Upgrading, Phase B, Nut Island Sewage Treatment Plant.
It was noted that this project is part of the work mandated by Court and EPA Orders.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Martorana, September 14, recommending approval of release of retainage, in the amount of $116,193.47, on Contract No. W80-0723-C1A, with Joseph A. Polito & Sons, Inc., for Construction of Rutland-Holden Relief Trunk Sewer.
The Commission V O T E D: to approve release of retainage, in the amount of $116,193.47, for payment.

4 Report of Mr. Martorana, September 18, on request of John J. Pepper Corp. for a 90-day extension of time to November 29, 1984, on Contract No. W80-0871-S1A, for Corrosion Survey of Steel Pipe Lines, MDC Sections 12, 15, 16, and 52.
(The additional time is required to permit John J. Pepper Corp. to obtain information on the thickness and corrosive state of buried large diameter steel pipelines).
The Commission V O T E D: to approve a 90-day extension of time to November 29, 1984, as outlined by Mr. Martorana in his report of September 18, 1984, on condition that no further request will be made for additional compensation.

5 Report of Mr. Martorana, September 14, submitting for approval and signature Joint Funding Agreement, dated October 1, 1984, between the Metropolitan District Commission and the U. S. Department of the Interior - Geological Survey, for the continuation of the study of the effects of acid rain on two small watersheds of the Quabbin Reservoir, for the period October 1, 1984 to September 30, 1985; Metropolitan District Commission's share - $36,200.00; and the U. S. Department of the Interior - Geological Survey's matching share - $72,400.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Joint Funding Agreement, dated October 1, 1984, between the Metropolitan District Commission and the U. S. Department of the Interior - Geological Survey, which was signed by the Commissioner and two Associate Commissioners.

6 Report of Mr. McCann, September 26, recommending selection of Louis Berger & Associates for Project No. W83-1027-S2A - Metropolitan Water Works Preservation Survey.
The Commission V O T E D: to select Louis Berger & Associates for Project No. W83-1027-S2A.
Associate Commissioner Jones did not participate nor vote on this matter.

Action was taken upon the following matters relating to the Metropolitan Parks System:

7 Presentation - The Artists Foundation, Inc. - Request for an extension of time and an increase in the Upset Limit of Contract No. P83-1239 - "1½ Percent for Art" Program.
Associate Commissioner Anderson gave a brief history of the MDC's Art Program and then introduced Mr. Daniel C. Corrigan, Executive Director of The Artists Foundation, Inc.
Mr. Corrigan presented slides of the Art Projects completed under the existing program, which included work at Marine Park and Murphy Rink, South Boston, Flynn Rink, Medford-Stoneham, and Chelsea Naval Hospital Park. He spoke of the Fenway Art Project and the Bajko Rink Art Project, which are pending, and noted that it will be close to two years before both Art Projects are completed. Mr. Corrigan then reviewed the process through which artists are chosen and also spoke of Community involvement in choosing art.

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Associate Commissioner Jones asked that, in the future, fledgling artists be offerred an opportunity to participate in the program.
Associate Commissioner Anderson noted that Ms. Jennifer Peck, of the Community Affairs Office, is organizing and prioritizing a list of new construction projects where artwork would be appropriate.
The Commission V O T E D: to approve a two-year extension of time from May 5, 1984 to May 4, 1986, and increase the Compensation by $1,000.00.

1 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for Grant of Location for approximately 2800 linear feet of conduits, wires, and cables, and three electrical manholes, in Commercial Avenue, Cambridge Parkway, and O'Brien Highway, Cambridge, Massachusetts.
ORDERED that, on petition of New England Telephone and Telegraph Company, dated August 28, 1984, for location shown on plan of New England Telephone and Telegraph Company, dated April 13, 1984, for approximately 2800 linear feet of conduits, wires and cables, and three electrical manholes in Commercial Avenue, Cambridge Parkway, and O'Brien Highway, Cambridge, for transmission of intelligence by electricity, said location having been found by Order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, September 27, 1984, at 10:30 A.M. at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by the Commission in newspapers published in the City of Cambridge, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted location for said conduits, wires and cables, and electrical manholes in Commercial Avenue, Cambridge Parkway, and O'Brien Highway, Cambridge, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said conduits, wires and cables, and electrical manholes in the location hereby granted subject to the approval of the Director of Parks Engineering and Construction of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Parks Engineering and Construction of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of the Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduits, wires, cables, and electrical manholes and work on the location which may hereafter become necessary.
6. The New England Telephone and Telegraph Company to pay a one-time fee of $4,200.00 for underground conduits and $600.00 for new underground electrical chambers, for a total of $4,800.00 or equivalent.
7. No work shall be done under this grant without first obtaining a permit therefor from said Director of Parks Engineering and Construction and subject to conditions imposed by him.

2 A hearing was given to a representative of the Boston Gas Company on its petition for Grant of Location for installation of a twenty-inch steel main and related facilities along William T. Morrissey Boulevard for a distance of approximately 6,250 feet, and along William J. Day Boulevard for a distance of approximately 7,424 feet, Boston, Massachusetts.

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ORDERED that, on petition of Boston Gas Company, dated September 4, 1984, for location shown on plan of Boston Gas Company entitled "Proposed Location of 20-Inch Steel Main on William T. Morrissey Boulevard and William J. Day Boulevard," dated September 4, 1984, for installation of a twenty-inch steel main and related facilities along William T. Morrissey Boulevard for a distance of approximately 6,520 feet, and along William J. Day Boulevard for a distance of approximately 7,424 feet in the City of Boston, for the distribution of gas, said location having been found by Order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, September 27, 1984, at 11:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Gas Company is hereby granted location for said installation of a 20-inch steel main and related facilities along William T. Morrissey Boulevard and William J. Day Boulevard, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Gas Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Gas Company shall do the work of installing said 20-inch steel main and related facilities in the location hereby granted subject to the approval of the Director of Parks Engineering and Construction of the Commission as to time, manner and location and in all other respects.
3. Said Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Gas Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Parks Engineering and Construction of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said steel main and related facilities and work on the location which may hereafter become necessary.
6. The Boston Gas Company shall construct a neckdown on William T. Morrissey Boulevard at the proposed Veterans Memorial; and along William J. Day Boulevard replace a portion of the concrete sidewalk with a four-foot bituminous concrete bikeway and a two-foot sod strip from the MDC Police Station to "M" Street, in lieu of the Commission charging a fee.
7. No work shall be done under this grant without first obtaining a permit therefor from said Director of Parks Engineering and Construction and subject to conditions imposed by him.

1 Presentation - Replacement of General Lawrence Bridge.

Associate Commissioner Scandrett noted that the money spent on this project, to date, for site preparation, had not been wasted.

Mr. Leo Lydon, Deputy Director of Parks Engineering and Construction Division, and Mr. Andrew Christo, Consultant for the project, concurred.

Mr. Christo reviewed the four bare-bone alternative type bridge structures with estimated costs. He outlined the advantages and disadvantages of the four alternatives, including Concepts "A" "B" "C" and "D". Mr. Christo stated that he was recommending Concept "D" which consists of a continuous three-span steel haunched girder design bridge supporting a reinforced concrete slab and a bituminous concrete wearing surface. He noted that the cost of Concept "D" would be $6,058,900.00, and if the Commission were to approve reinforced earth walls, a savings of $1,056,000.00 would be realized. Mr. Christo recommended that the Commission utilize closed piers with rustication for the project.

The Commission concurred noting that the closed piers would require minimal maintenance. Mr. Christo then presented the proposed Revised Locust Street Intersection Plan for Commission review.

The Commission approved this plan and asked Mr. Christo to review the curb-cuts

into the Meadow Glen for possible improvements.
Mr. Paul Razgha, of Seelye Stevenson Value & Knecht, the firm hired by the Commission to review the four alternatives, stated that his firm's independent investigation of the four alternatives essentially agreed with Mr. Christo's report and recommendations.
It was noted that Seelye Stevenson Value & Knecht was retained on a recommendation of the Inspector General that a third party be hired to review Mr. Christo's report and recommendations.
Commissioner Geary expressed concern about the sharp roadway transition to the bridge structure.
Mr. Norman W. Mitchell, of Andrew Christo Engineers, explained that this curve will be sharply reduced under the proposed realignment.
In response to questioning by Commissioner Geary, Mr. Christo explained that project design, if approved, will be completed in 6 months, out to bid in 9 months, and the project should be completed in 2 years.
The Commission V O T E D: to approve Concept "D" and authorized Andrew Christo Engineers to proceed with the final plans and specifications.
The Commission acknowledged that in approving Concept "D", they also approved the use of reinforced earth walls and solid piers with rustication, and also the Locust Street Design.
The Commission then commended MDC Staff and the Consultants for their work on this project.

1 Report of Mr. Signore, September 20, recommending approval of Extra Work Order No. 5, in the amount of $55,290.00, to put the system back into operating condition, on Contract No. E80-11-EQ - Project No. P78-0564, with The Normac Company, for Lower Mystic Lake Restoration Project.
Mr. Alfred F. Ferullo, Director - Environmental Quality, described the damage that has occurred at the facility to remove the hydrogen-sulfide-laden salt water from the Lower Mystic Lake. He stated that because of a two-year delay in receiving funds to purchase chemicals to operate the facility, three large steel reaction tanks have corroded, pumps have become inoperable, and underwater equipment has become dislodged and dislocated. Mr. Ferullo also stated that the Consultant, Environmental Design and Planning, Inc., investigated the damage and specified the rehabilitation work to be performed. He went on to say that The Normac Company, who constructed the facility, submitted a proposal to accomplish the work for $55,290.00.
The Commission V O T E D: to approve Extra Work Order No. 5, in the amount of $55,290.00.

2 Report of Mr. Lydon, September 13, recommending the following on Contract No. P78-0679-C1A, with Mario Susi & Sons, Inc., for Reconstruction and Rehabilitation of the Fenway Area Parkway System:
(a) That the work be accepted as completed as of July 14, 1984.
(b) That Estimate No. 15 (Final), in the amount of $49,415.65, be approved for payment.
(c) That reserve, in the amount of $2,600.82, be approved for payment.
The Commission V O T E D: that the work of Mario Susi & Sons, Inc., contractor under Contract No. P78-0679-C1A, for Reconstruction and Rehabilitation of the Fen- Area Parkway System, be and hereby is accepted as completed as of July 14, 1984.
The Commission further V O T E D: to approve Estimate No. 15 (Final), in the amount of $49,415.65, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,600.82, for payment.

3 Report of Mr. Signore, September 17, recommending the following on Contract No. P82-1157-M1A, with Metropolitan Signal Corp./New England Traffic Signals, Inc. (Joint Venture), for Servicing Traffic Signal and Control Systems on Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of June 30, 1984.
(b) That Estimate No. 11 (Final), in the amount of $65,542.88, be approved for payment.
(c) That reserve, in the amount of $31,765.82, be approved for payment.
The Commission V O T E D: that the work of Metropolitan Signal Corp./New England Traffic Signals, Inc. (Joint Venture), contractor under Contract No. P82-1157-M1A, for Servicing Traffic Signal and Control Systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1984.
The Commission further V O T E D: to approve Estimate No. 11 (Final), in the amount of $65,542.88, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $31,765.82, for payment.

4 Report of Mr. Signore, September 17, recommending approval of an extension of

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time from May 15, 1984 to September 30, 1984, on Contract No. P83-1251-C1A, with Bay State Contracting Co., Inc., for Re-Roofing Connell Pool/Rink, Weymouth, Massachusetts, due to technical problems.
The Commission V O T E D: to approve an extension of time from May 15, 1984 to September 30, 1984, as recommended by Mr. Signore in his report of September 17, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Signore, September 19, recommending the following on Contract No. P84-1295-C1A, with Landscaping by Schumacher, Inc., for Furnishing and Planting Trees, Boston, Watertown, Cambridge, Melrose, Winchester, Medford, Everett, Revere, East Boston, South Boston, Quincy, Hull, Wakefield, Canton, and Somerville:
(a) That the work be accepted as completed as of June 15, 1984.
(b) That Estimate No. 1 (Final), in the amount of $114,845.50, be approved for payment.
(c) That reserve, in the amount of $6,044.50, be approved for payment.
The Commission V O T E D: that the work of Landscaping by Schumacher, Inc., contractor under Contract No. P84-1294-C1A, for Furnishing and Planting Trees, Boston, Watertown, Cambridge, Melrose, Winchester, Medford, Everett, Revere, East Boston, South Boston, Quincy, Hull, Wakefield, Canton, and Somerville, Massachusetts, be and hereby is accepted as completed as of June 15, 1984.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $114,845.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,044.50, for payment.

2 Report of Mr. Signore, September 19, recommending approval of increasing the estimated quantity on Item No. 6 - "Equipment, Materials, Components, and Parts," at an additional cost of $3,512.00, on Contract No. P82-1164-M1A, with W. A. Kraft Co., Inc., for Annual Preventative Maintenance and Repair Contract for Prime Power Generators and Emergency Generators at Various Locations Within the Metropolitan District Commission.
The Commission V O T E D: Approved as recommended by Mr. Signore in his report of September 19, 1984.

3 Report of Mr. Signore, September 25, recommending approval of increasing the estimated quantity on Item No. 60 - "Materials, Components, and Parts," at an additional cost of $1,446.11, on Contract No. P82-1159-M1A, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission V O T E D: Approved as recommended by Mr. Signore in his report of September 25, 1984.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from September 17, 1984 to September 24, 1984:

Invoices	$ 688,067.50
Reservation of Funds	$ 1,349,788.66
Advices of Change	$ 696,104.00
Weekly Payroll	$ 1,132,829.12
Request for Advances	$ 5,070,300.00
Industrial Accident Report	$ 30,260.10.

ADJOURNED at 3:05 P.M., to meet on Thursday, October 4, 1984, at 10:00 A.M.

William F. Geary
Secretary.

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Oct. 4,1984

Record of the Three Thousand Two Hundred and Ninety-Fifth (3295th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 4, 1984, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on September 20, 1984, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
5 Contract No. P84-1290-C1A, dated October 4, 1984, with Metropolitan Signal Corp., for Repairing or Replacing Bituminous and Cement Concrete Sidewalks in Various Areas of the Metropolitan District.

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Presentation - Mr. Sam Ajaeb, NYNEX Director of Real Estate, Mr. John Casamassina, NYNEX Engineer, and Attorney Frank A. Marinelli - Mobile Telephone Installation in Stoneham.
Mr. Marinelli explained the request, which included locating a 100' to 135' high monopole antenna with a 20'x 20' block building to house low-power transmitting equipment in an isolated area of the Central Services Maintenance Yard in Stoneham. He stated that the purpose of the antenna and equipment is to tie into a grid network, which will increase the existing 7 mobile phone lines in the area to 45. Mr. Marinelli noted that the network depends on several sites to establish a complete network.
Commissioner Geary spoke of the many delays he has encountered while attempting to use the existing system of 7 lines from his MDC vehicle.
In response to questioning by Associate Commissioner Anderson, Mr. Marinelli stated that the system to be utilized is not harmful and does not emit any waves which could interfere with radio or television broadcasts. Mr. Marinelli also stated that if the request is granted, NYNEX is ready to pay the Commission or provide appropriate services.
Mr. Mario Traficante, Assistant Director of Community Affairs, stated that Ms. Dotty Volpe-O'Malley, Director of Community Affairs, visited the proposed site with MDC Staff and representatives of NYNEX and that she recommended approval of the request subject to certain conditions.
Associate Commissioner Jones expressed concern that the Commission could receive additional requests for similar permission.
Mr. Ajaeb stated that there is only one other firm involved and that the firm has its system already in place.
Associate Commissioner Scandrett asked that if the request is approved, NYNEX meet with the MDC Consultant for the new Police Radio System to determine how NYNEX's offer of assistance with the new system can be best utilized.
The Commission V O T E D: to grant permission to NYNEX to construct and maintain a cement block structure with antenna for the purpose of telecommunications in the Central Services area of the Middlesex Fells Reservation in Stoneham; John W. Wright, Esq., MDC General Counsel, to meet with Mr. Marinelli concerning the preparation of an Agreement.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Brutsch, September 21, submitting for approval and signature Cooperative Agreement, between the Metropolitan District Commission and the U. S. Department of the Interior - Geological Survey, to provide funds and personnel to assist in carrying out a cooperative investigation of water resources, covering the period October 1, 1984 to September 30, 1985; the amount of money to be contributed by the MDC to be $23,700.00 and an equivalent of $12,800.00 in services to be rendered by Water Division personnel, with the payments divided between the Water and Parks Divisions as follows:

$8,875.00 in cash and $12,800.00 in services, for a total of $21,675.00 from Water Division, for one-half support of 11 gages.

$14,825.00 in cash from Parks Division, for one-half support of 5 gages and full support of Charles River Dam gages.

The Commission V O T E D: Approved as recommended by Mr. Brutsch in his report of September 21, 1984; the payment to be divided between the Water and Parks Divisions as follows:

$8,875.00 in cash and $12,800.00 in services, for a total of $21,675.00 from Water Division, for one-half support of 11 gages.

$14,825.00 in cash from Parks Division, for one-half support of 5 gages and full support of Charles River Dam gates.

The Secretary then submitted for signature Cooperative Agreement, dated October 1, 1984, between the Metropolitan District Commission and the U.S. Department of the Interior - Geological Survey, which was signed by the Commissioner and two Associate Commissioners.

3 Report of Mr. Martorana, September 24, on bids for Overhaul of Diesel Engine #47, Spot Pond Pumping Station, Stoneham, Massachusetts, Contract No. W84-1037-M1A.
The Commission V O T E D: to accept the only qualified bid received, that of McGraw - Edison Co., of $84,945.00.

4 Report of Mr. Gillis, September 28, recommending that the Commission ratify and approve the action of Commissioner Geary on his request to the Executive Office for Administration and Finance to amend their authorization for payment from $35,000.00 to $48,000.00 for work under Emergency Contract No. W85-1, with Bond Bros., Inc., for Repair of Break in 40-Inch C.I. Main, Low Service Pipe Lines, Brookline Avenue, Brookline, Massachusetts; also recommending payment on Emergency Contract No. W85-1, in the amount of $47,353.04, to Bond Bros., Inc.
It was pointed out that the original estimate was based on the availability of

40-Inch pipe, but that the contractor had to substitute 42-Inch pipe when it was discovered that 40-Inch pipe was not available. This increase in size also entailed the use of adapters, sleeves, and other modifications.
Associate Commissioner Jones noted that the 40-Inch pipe was installed 100 years ago and that 42-Inch pipe is now the standard rather than 40-Inch pipe.
The Commission V O T E D: Ratified and approved.
The Commission further V O T E D: to approve payment on Emergency Contract No. W85-1, in the amount of $47,353.04, to Bond Bros., Inc.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Report of Mr. Signore, September 28, on bids for Restoration of Fort Independence, Phase III, Castle Island, South Boston, Massachusetts, Contract No. P84-1305-C2A.
The Commission V O T E D: to reject the only bid received, that of Fleming Bros., Inc., of $349,021.00.
The Commission further V O T E D: to authorize the revision and readvertising of the project as two separate contracts; one for fencing and related work and the other for site work.

2 Report of Mr. Lydon, August 29, recommending the following on Contract-Agreement No. P81-0973-D1A, with CE Maguire, Inc., for Improvements to Beaver Brook Culvert at its Inlet beneath Main Street and its Outlet at River Street, Waltham, Massachusetts:
(a) That the work be accepted as completed as of October 28, 1983.
(b) That Invoice No. 5 (Final), in the amount of $4,900.00, be approved for payment.
(c) That Invoice No. 6 - Release of Retainage, in the amount of $4,650.48, be approved for payment.
Associate Commissioner Fontanez questioned the delay in accepting the work as completed.
Mr. Lydon responded that the Consultant did not submit the Final Invoice until this past August.
The Commission V O T E D: that the work of CE Maguire, Inc., Consultant under Contract-Agreement No. P81-0973-D1A, for Improvements to Beaver Brook Culvert at its Inlet beneath Main Street and its Outlet at River Street, Waltham, Massachusetts, be and hereby is accepted as completed as of October 28, 1983.
The Commission further V O T E D: to approve Invoice No. 5 (Final), in the amount of $4,900.00, for payment.
The Commission further V O T E D: to approve Invoice No. 6 - Release of Retainage, in the amount of $4,650.48, for payment.

3 Report of Mr. Signore, September 26, recommending the following on Contract No. P82-1140-C2A, with J. M. Cashman, Inc., for Miscellaneous Clean-Up Work at Spot Pond and Town Line Brooks in the Cities of Malden, Melrose, and Revere:
(a) That the work be accepted as completed as of April 30, 1984.
(b) That Estimate No. 4 (Final), in the amount of $12,274.69, be approved for payment.
(c) That reserve, in the amount of $5,343.81, be approved for payment.
The Commission V O T E D: that the work of J. M. Cashman, Inc., contractor under Contract No. P82-1140-C2A, for Miscellaneous Clean-Up Work at Spot Pond and Town Line Brooks in the Cities of Malden, Melrose, and Revere, be and hereby is accepted as completed as of April 30, 1984.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $12,274.69, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,343.81, for payment.

4 Report of Mr. Signore, September 21, on request of H. W. Moore Associates, Inc., Consulting Engineers, for permission to make a 42-inch drain connection, Centre Street Culvert Station 36+62, Town Brook Flood Control Project.
The Commission V O T E D: Approved as recommended by Mr. Signore in his report of September 21, 1984, subject to the following conditions:
1. The connection to the culvert be made as to the final detail drawings and specifications presented in the letter of H. W. Moore Associates, Inc., dated September 19, 1984.
2. All damages to MDC property are to be repaired by the developer at no cost to the Commission.
3. Any future connections to the 42-inch drainage system be submitted to the Parks Engineering and Construction Division for approval.
4. The Parks Engineering and Construction Division to be notified, in writing, prior to any construction involving Commission property so that an MDC Representative can observe the work being performed.
5. The Commission reserves the right to order work stopped if not performed in

accordance with the approved final drawings and specifications.
6. Certificates of Insurance required.
7. Crown Colony Realty Corp. shall hold the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, harmless and indemnified against all claims and demands for damages to persons or property arising out of the exercise of this permit.

1 Report of Mr. Lydon, September 26, relative to Conceptual Design Report for the Reconstruction of the Lynnway and Carroll Highway in Lynn, Massachusetts.
Mr. Lydon introduced representatives of the City of Lynn and Ms. Mary Ann Calnan of Representative Timothy A. Bassett's Office.
Mr. Lydon then reviewed the project and stated that he was recommending Alternative #5 for the Hanson Street Intersection, which was also favored by the Community. He stated that this alternative will fully signalize a "T" intersection at this location and will offer a second access to the Industrial Park.
The Commissioners thanked Mr. Lydon for the informative site visit which he provided.
Commissioner Geary spoke of his hopes for having local business firms upgrade the landscaping and then asked that whenever possible landscaping improvements be utilized on this project.
The Commission V O T E D: to accept the "Traffic Operations and Conceptual Design Report, Lynnway-Carroll Highway, July, 1984," as prepared by Howard Needles Tammen & Bergendoff, and authorized the Consultant to proceed with the final plans and specifications using the proposed alternatives in the report, dated July, 1984.
The Commission further V O T E D: to authorize the Right-of-Way Section to proceed with the preparation of any necessary land taking.

2 Report of Mr. Lydon, October 2, submitting Agreement, between the Town of Canton and the Metropolitan District Commission, relative to reimbursement to the Town of Canton for work performed by contractors at the John J. Metropolis Memorial Skating Rink, situated on Route 138 and Ponkapoag Golf Course in Canton, in accordance with Agreement, dated June 26, 1980, which leases said Rink to the Town of Canton for a term of 25 years; also recommending that payment be made, in the total amount of $13,280.11, from funds under Account No. 2440-7848, of Chapter 723, of the Acts of 1983, for the following invoices of vendors:

Thomas C. Gallagher, Inc.	-	$ 8,352.51
Farmer-Brown Service, Inc.	-	$ 1,735.20
Williamson Electrical	-	$ 2,468.40
Johnson Controls	-	$ 724.00.

Mr. Mario Traficante, Assistant Director of the Community Affairs Office, explained that funds for reimbursing the Town of Canton for the work were appropriated by the Legislature. He stated that John W. Wright, Esq., MDC General Counsel, will be working with the Town of Canton relative to obtaining a Release.
The Commission V O T E D: to approve the Agreement, dated September 18, 1984, with the Town of Canton, which was signed by the Commissioner and four Associate Commissioners.
The Commission further V O T E D: to authorize payment, in the total amount of $13,280.11, from funds under Account No. 2440-7848, of Chapter 723, of the Acts of 1983, as recommended by Mr. Lydon in his report of October 2, 1984.

3 Report of Mr. McCann, October 3, recommending the selection of Seelye Stevenson Value & Knecht for Project P82-1051-S1A - Professional Services for Study of Present Structural Condition of Craigie Bridge and Charles River Dam Drawbridge.
Mr. McCann noted that Seelye Stevenson Value & Knecht has experience in this type of work and has performed satisfactorily on several prior bridge projects, including a review of Andrew Christo Engineers' work on the General Lawrence Bridge.
The Commission V O T E D: to select Seelye Stevenson Value & Knecht for Project No. P82-1051-S1A.

4 Report of Mr. Signore, October 4, on bids for Servicing Refrigeration Systems, Ice Skating Rinks, FY 85, Various Rinks Within the Metropolitan Parks System, Contract No. P83-1209-M1A.
Associate Commissioner Jones questioned why the award could not be made to Coastal Mechanical Services.
Mr. Lydon explained that Coastal Mechanical Services missed filling in a page of items on the bid document and, therefore, its bid was incomplete.
Mr. James F. McCann, Contract Administrator, stated that if a bid is incomplete, it is not a legal bid.
Mr. Lydon stated that Aarco, Inc. had filed a protest with Massachusetts Labor and Industries concerning Coastal Mechanical Services' bid.
Associate Commissioner Scandrett questioned why the project was not advertised for bids at an earlier date when the Rinks are scheduled to open on November 12th.
Mr. Lydon responded that the Legislature was late in releasing funds and, therefore, the project could not be advertised in a timely manner.

Associate Commissioner Jones asked that Mr. Lydon prepare a chronology of events which led to the delay and present same to the Commission at its meeting scheduled for Thursday, October 11, 1984.
The Commission V O T E D: Held over pending further information, including the award price of last year's contract for this work.

1 Report of Mr. Signore, October 3, on bids for Furnishing and Planting Trees Along and Adjacent to Various Parkways and Boulevards of the Metropolitan District Commission, Contract No. P85-1324-C1A.
The Commission V O T E D: to accept the lowest bid, that of A. J. Tomasi Nurseries, Inc., of $127,269.00.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

2 Report of Ms. Haggerty, June 27, requesting approval of the following on Contract No. S82-1004-C1A, with J. Biotti and Sons, for Reconstruction of the Kilby Street Culvert, Quincy, Massachusetts:
(a) An extension of time from July 28, 1984 tc September 15, 1984.
(Due to an imposed suspension of work based on the unanticipated enforcement of the Massachusetts Wetlands Protection Act, the contractor was prevented by the Sewerage Division from working during the period from May 3, 1984 to June 11, 1984).
(b) The $35,062.91 Claim for increased costs due to the suspension of work.
Also report of Mr. Baratta, September 25, stating that he would like to increase the request of June 27, 1984, and extend the completion date to December 14, 1984.
The Commission V O T E D: to approve an extension of time from July 28, 1984 to December 14, 1984, as requested by Mr. Baratta in his report of September 25, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to hold over the $35,062.91 Claim for increased costs due to the suspension of work pending Commissioner Geary meeting with Mr. Noel D. Baratta, Director of Sewerage Division, Ms. Jean M. Haggerty, Director of Project Planning & Management, John W. Wright, Esq., General Counsel, and Mr. James F. McCann, Contract Administrator, to determine if the method used by J. Biotti and Sons on charging for equipment was proper.

3 Report of Mr. Baratta, September 27, submitting Schedule of Ratios of Contribution for Apportionment of Debt Service and Operation and Maintenance Costs for the Cities and Towns in the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, General Laws, Sections 1A and 5A, as amended by Chapter 814 of the Acts of 1975.
The Commission V O T E D: Held over.

4 Report of Ms. Haggerty, September 28, requesting approval of Extra Work Order No. 2, in the amount of $2,742.05, to purchase and install 7 solenoid valves, ¼" diameter tubing, and fittings, on Contract No. S82-1015-C1A, with Harding & Smith, Inc., for Replacement of Chlorine Piping & Diffusers at Deer Island Sewage Treatment Plant.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $2,742.05.

5 Report of Ms. Haggerty, September 25, submitting Service Agreement, with Massachusetts Electric Company, to provide Auxiliary Service to the Nut Island Sewage Treatment Plant, Sea Street, Quincy, Massachusetts; also requesting approval of Construction Advance, in the amount of $110,500.00, to the Massachusetts Electric Company; also report of Mr. Wright, September 4.
The Commission V O T E D: to approve the Service Agreement, dated October 4, 1984, with Massachusetts Electric Company; Commissioner William J. Geary authorized to sign the Service Agreement for, and on behalf of, the Commission.
The Commission further V O T E D: to approve a Construction Advance, in the amount of $110,500.00, to the Massachusetts Electric Company.

6 Report of Mr. O'Brien, September 28, requesting approval of a major expense, not to exceed $14,100.00, with New England Diving as an approved subcontractor on Contract No. W80-0656-D1, with Metcalf & Eddy, Inc., for Nut Island Immediate Upgrading; $6,100.00 of the total amount will be charged against the Field Support Task Account and the remaining $8,000.00 will be charged against the Special Studies Task Account, both within the contract document.
The Commission V O T E D: Approved as requested by Mr. O'Brien in his report of September 28, 1984.

Action was taken upon the following Various Matter:

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Report of Mr. Falvey, October 1, on request of Attorney Nicolas A. Kensington, on behalf of American Realty Development Corporation, for release and modification of restriction as to building height on land located at 474-478 Revere Beach Boulevard, Revere, Massachusetts; also submitting Release of Restriction for Commission execution.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from September 24, 1984 to October 1, 1984:

Invoices	$ 1,691,460.43
Reservation of Funds	$ 3,060,913.48
Advices of Change	$ 393,104.90
Weekly Payroll	$ 1,099,458.50.

ADJOURNED at 1:30 P.M., to meet on Thursday, October 11, 1984, at 10:00 A.M.

William F Geary
S e c r e t a r y .

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Record of the Three Thousand Two Hundred and Ninety-Sixth (3296th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 11, 1984, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on September 27, 1984, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

3 Contract No. W80-0871-X1A, dated October 11, 1984, with P. Caliacco Corp., for Exploratory Excavation for Replacement of Certain Water Mains, Arlington, Boston, Brookline, Cambridge, Medford, and Somerville.

Action was taken upon the following matters relating to the Metropolitan Parks System:

4 Report of Mr. Signore, October 4, on bids for Roof Repair, Testing Laboratory, Waltham, Massachusetts, Contract No. P84-1296-C1A.
A representative of the Charles River Watershed Association asked if funds for this project were being taken from the Charles River Watershed Improvement Fund. Mr. Leo Lydon, Deputy Director of Parks Engineering and Construction, responded that the project was being funded under the Account for Repairs of Existing Roofs.
The Commission V O T E D: to accept the lowest bid, that of Fairway Roofing & Sheet Metal Co., Inc., of $5,901.00.

5 Report of Mr. Signore, September 26, requesting approval to exceed the estimated quantities, at a total additional cost of $13,729.00, on Contract No. P79-0546-C1A, with Modern Continental Construction Co., for Reconstructing Columbia Road and Mt. Vernon Street Bridges, Dorchester, Massachusetts, as follows:

Item No. 15	-	"Cold Planing"	-	$ 794.50
Item No. 20	-	"Bituminous Concrete Top Course"	-	$10,626.00
Item No. 45	-	"Bituminous Concrete Walk Surface and Handicap Ramps"	-	$ 1,071.00
Item No. 60	-	"Cement Concrete Masonry"	-	$ 1,237.50.

The Commission V O T E D: Approved as requested by Mr. Signore in his report of September 26, 1984.

6 Report of Mr. Lydon, September 21, recommending the following on Contract No. P82-1153-M1A, with Allied Weatherproofing Co., Inc., for Repairs to Swimming Pools and Service Buildings Within the Metropolitan Parks System:
(a) That the work be accepted as completed as of June 15, 1984.
(b) That Estimate No. 3 (Final), in the amount of $83,700.00, be approved for payment.
(c) That reserve, in the amount of $18,236.96, be approved for payment.
The Commission V O T E D: that the work of Allied Weatherproofing Co., Inc., contractor under Contract No. P82-1153-M1A, for Repairs to Swimming Pools and Service Buildings Within the Metropolitan Parks System, be and hereby is accepted as completed as of June 15, 1984.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $83,700.00, for payment.

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The Commission further V O T E D: to approve release of reserve, in the amount of $18,236.96, for payment.

1 Report of Mr. Signore, September 17, recommending the following on Contract No. P82-1159-M1A, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting on Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of June 30, 1984.
(b) That Estimate No. 12 (Final), in the amount of $15,665.82, be approved for payment.
(c) That reserve, in the amount of $15,327.35, be approved for payment.
The Commission V O T E D: that the work of Penachio Bros. Electrical Corp., contractor under Contract No. P82-1159-M1A, for Maintenance of Street Lighting on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1984.
The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of $15,665.82, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $15,327.35, for payment.

2 Report of Mr. Signore, October 4, on bids for Servicing Refrigeration Systems, Ice Skating Rinks, FY 85, Various Rinks Within the Metropolitan Parks System, Contract No. P83-1209-M1A.
Mr. Richard R. Signore, Director of Parks Engineering and Construction, recommended that the bid of Coastal Mechanical Services be rejected inasmuch as it is incomplete. He also recommended that the Commission reject the bid of Aarco, Inc. due to the fact that it was $156,460.00 over the Engineer's Estimate for the project. Mr. Signore then requested permission to readvertise the project.
In response to questioning by Associate Commissioner Jones, Mr. Leo Lydon, Deputy Director of Parks Engineering and Construction, stated that last year's bid for the project was $317,825.00. He noted that this year's contract includes some work which was not in last year's contract.
Commissioner Geary spoke of a recent Staff Meeting, at which time John W. Wright, Esq., MDC General Counsel, stated that the bid of Coastal Mechanical Services had to be rejected because it is incomplete.
Mr. Signore stated that the Recreation Departments in Somerville, Medford, and Boston, have guaranteed the purchase of 50 hours of ice time for the Veterans Rink, LoConte Rink, and Bryan Rink, for Youth Programs, this being the break-even point. He also stated that two of these rinks, which are scheduled to open early, had new refrigeration systems installed within the last few years, and that the Suppliers have agreed to start the systems, which should be open to skating next week. Mr. Signore noted that his Division is still working on getting the third rink open next week.
Mr. Lydon stated that all Refrigeration Firms capable of performing Rink Opening Work will be contacted concerning submitting bids once the project is readvertised.
In response to questioning by the Commission, Mr. Lydon stated that if the bid process goes according to plan, all the remaining rinks should be open by the first week of December.
Associate Commissioner Scandrett asked that the Public Information Office be informed of the delay so that a statement can be prepared in anticipation of complaints concerning the late openings.
The Commission V O T E D: to reject all bids and authority given to readvertise.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

3 Report of Ms. Haggerty, June 27, requesting approval of the payment of the $35,062.91 Claim on Contract No. S82-1004-C1A, with J. Biotti and Sons, for Reconstruction of the Kilby Street Culvert, Quincy, Massachusetts, for increased costs due to an imposed suspension of work based on the unanticipated enforcement of the Massachusetts Wetlands Protection Act.
The Commission V O T E D: Held over.

4 Report of Mr. Baratta, September 27, submitting Schedule of Ratios of Contribution for Apportionment of Debt Service and Operation and Maintenance Costs for the Cities and Towns in the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, General Laws, Sections 1A and 5A, as amended by Chapter 814 of the Acts of 1975.
The Commission V O T E D: to establish the Scedule of Ratios of Contribution for Apportionment of Debt Service and Operation and Maintenance Costs for the Cities and Towns in the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, General Laws, Sections 1A and 5A, as amended by Chapter 814 of the Acts of 1975.

5 Report of Ms. Haggerty, October 4, requesting approval of MBE Electrical Corp. as

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a subcontractor, at an estimated and not-to-exceed amount of $15,000.00, on Contract No. S80-0656-C5, with R. Zoppo Co., Inc., for Improvements to Sedimentation Tanks and Administration Building, Nut Island Wastewater Treatment Plant.
The Commission V O T E D: Approved as requested by Ms. Haggerty in her report of October 4, 1984.

1 Report of Ms. Haggerty, September 27, requesting approval of Change Order No. 1, at a total cost of $289,200.00, to reimburse the Massachusetts Bay Transportation Authority for the cost of the additional sheeting left in place in conjunction with the construction of the 102-Inch Goldsmith Brook Conduit, on Contract No. S80-0874-D1A, with Massachusetts Bay Transportation Authority/Cruz Construction Co., for Southwest Corridor Project/MDC,MBTA Construction Agreement.
Mr. Noel D. Baratta, Director of Sewerage Division, explained that during the design of the Goldsmith Brook Conduit, the Engineer (Metcalf & Eddy, Inc.) assumed that the auditorium wall of the Southwest Corridor High School was on pilings as was the rest of the school. He went on to say that the contractor who was awarded the project reviewed the design drawings of the Goldsmith Brook Conduit against the as-built plans of the school and found that the foundation of the auditorium wall was not supported on piles. Mr. Baratta explained that without the sheeting to be left in place, the auditorium walls could possibly have shifted. He noted that the cost of this sheeting would have been included in the original construction costs if the Engineer had reviewed all of the plans available rather than assuming that piles were in place.
Associate Commissioner Jones asked if the firm that constructed the auditorium for the City of Boston was negligent in not placing piles at this location.
Mr. Philip Carbone, MDC Project Engineer, explained that at the time the auditorium was constructed, pilings were not needed for the wall in question.
The Commission V O T E D: to approve Change Order No. 1, at a total cost of $289,200.00.

2 Report of Mr. O'Brien, October 2, requesting approval of a partial release of retainage, in the amount of $8,000.00, on Contract No. S80-0811, with CE Maguire, Inc., for Braintree-Weymouth Facilities Planning.
The Commission V O T E D: to approve partial release of retainage, in the amount of $8,000.00, for payment.

3 Report of Mr. McCann, October 10, recommending the selection of Cullinan Engineering for Project No. S84-1116-S1A - Survey Services.
The Commission V O T E D: to select Cullinan Engineering for Project No. S84-1116-S1A.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Faucher, October 5, on proposals for the purchase of fifteen lots of standing timber located on Wachusett Reservoir Watershed, Ware River Watershed, and Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the only qualified bid received, that of Everett J. LaBree, of $50.00, to purchase approximately 73 cords of firewood on Lot No. 30A - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of Everett J. LaBree, of $175.00, to purchase approximately 3,500 board feet of sawlogs and 25 cords of firewood on Lot No. 57 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Everett J. LaBree, of $350.00, to purchase approximately 31 cords of firewood on Lot No. 58 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Eugene F. Wilder, of $542.00, to purchase approximately 4,640 board feet of sawlogs and 99 cords of forewood on Lot No. 59 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Eugene F. Wilder, of $1,761.00, to purchase approximately 8,125 board feet of sawlogs and 123 cords of forewood on Lot No. 60 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Hubbard Lumber Company, of $8,760.00, to purchase approximately 178,000 board feet of sawlogs on Lot No. 126 - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Hakala Logging, of $1,749.80, to purchase approximately 61,855 board feet of sawlogs on Lot No. 127 - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of E. A. Davis Lumber, Inc., of $2,272.00, to purchase approximately 76,000 board feet of sawlogs on Lot No. 128 - Ware River Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of Thomas F. Spellman, of $12,222.00, to purchase approximately 190,000 board feet of sawlogs on Lot No. 438A - Quabbin Reservoir Watershed.

The Commission further V O T E D: to accept the highest qualified bid, that of Conkey Logging and Lumber, of $1,202.50, to purchase approximately 24,500 board feet of sawlogs and 32 cords of firewood on Lot No. 448 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Hubbard Lumber Company, of $6,816.00, to purchase approximately 65,600 board feet of timber and 60 cords of firewood on Lot No. 449 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of Thomas F. Spellman, of $4,350.00, to purchase approximately 87,000 board feet of sawlogs on Lot No. 451 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Conkey Logging & Lumber of $1,256.50, to purchase approximately 25,000 board feet of sawlogs and 25 cords of firewood on Lot No. 452 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Thomas F. Spellman, of $2,845.00, to purchase approximately 46,000 board feet of sawlogs and 182 cords of firewood on Lot No. 453 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of R. A. Muzzy, of $3,250.00, to purchase approximately 49,000 board feet of sawlogs, 61 cords of firewood, and 40 cords of tops, on Lot No. 454 - Quabbin Reservoir Watershed.

1 Report of Mr. Martorana, October 4, submitting Work Schedule Form for Project No. W78-0739-D2A - Phase II Design Contract for Renovation of Spot Pond Pumping Station, estimated cost: Engineering Services - $350,000.00; Construction $2,200,000.00, Accounts Nos. 2429-7141, 2429-7150, and 2429-7091.
The Commission V O T E D: Approved.

2 Report of Mr. Martorana, October 5, requesting that the Scope of Services in Contract No. W80-0763-D3A, with Linenthal Eisenberg Anderson, Inc., for Engineering and Support Services for Improvements to the Northern High Service Water Distribution System in Lynn, be amended to increase Task "N" person hours and decrease Task "O" person hours.
Associate Commissioner Scandrett asked if this transfer will result in a future request for additional funds for "O" person hours.
Mr. William A. Brutsch, Director of Water Division, responded that this information has not been determined.
Associate Commissioner Scandrett then requested that when requests for transfers are made, this information be provided in the future.
Mr. Brutsch then updated the Commission on the status of the Lynn Water Line Project. He noted that the Massachusetts Department of Environmental Quality Engineering is aware of the contamination problem associated with the project and is working with the Hathaway Company concerning the problem.
Associate Commissioner Jones spoke of early notification of the Attorney General of possible claims by the Commission due to the soil contamination.
The Commission V O T E D: Approved as requested by Mr. Martorana in his report of October 5, 1984.

3 Report of Mr. Martorana, October 3, submitting Work Schedule Form for Project No. W84-1030-S2A - Acid Rain Mitigation, Quabbin Reservoir, total cost of three-year study - $286,500.00 of which the MDC share is $143,250.00 and USGS matching share is $143,250.00, Account No. 2429-7140.
Mr. Alfred F. Ferullo, Director - Environmental Quality, stated that the purpose of the three-year cooperative study with the United States Department of the Interior - Geological Survey, is to measure the different impacts of acid rain on water quality when red pine plots are converted to hay fields.
Associate Commissioner Anderson inquired about Quabbin water becoming so acid that fish cannot survive.
Mr. Ferullo stated that the greatest acidity occurs in the upstream sections of streams that flow into Quabbin. He explained that the downstream sections are less acid, and because of its size and dilution effect, Quabbin water is less acid and not a hazard to fish. Mr. Ferullo went on to say that there have been problems in the acidified sections of the tributaries because acid waters tend to dissolve aluminum from the soil, and aluminum is toxic to fish.
Associate Commissioner Jones expressed concern that if lime were to be used to counteract acidity, it would, in effect, be adding another pollutant to remedy a condition caused by existing pollutants.
Mr. Ferullo justified the need for the proposed project by stating that the MDC needs to gather sufficient data to be able to predict the rate of acidification of Quabbin water.
The Commission V O T E D: Approved.

4 Report of Mr. Martorana, October 4, submitting Work Schedule Form for Project No. W84-1043-M1A - Repair of Hydro-Electric Generator - Cosgrove Intake, estimated cost - $225,000.00, Account No. 2420-9001-00.
The Commission V O T E D: Approved.

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Report of Mr. Martorana, October 3, on request of Reynolds Bros., Inc., approved subcontractor on Contract No. W80-0884-C2A, with Natgun Corp., for Bear Hill Standpipe and Pipeline in Stoneham, Massachusetts, for approval to subcontract the following work:

Subcontractor	Type of Work	Estimated Amount
The Dow Company, Inc.	Item 3 - "Trench Excavation"	- $ 70,800.00
	Item 11 - "Steel Sheeting"	- 550.00
	Item 12 - "Wood Sheeting"	- 0.04
	Item 19A - "36" Concrete Pipe"	- 556,500.00
	Item 20 - "20" D.I. Pipe"	- 9,375.00
	Item 21 - "24" D.I. Pipe"	- 9,200.00
	Item 24 - "12" R.C. Pipe"	- 21,840.00
	Item 25 - "24" R.C. Pipe"	- 36,000.00
	Item 27 - "Steel Plate Pipe"	- 30,590.00
	Items 28 to 33, Inclusive: "Valve Installations"	- 66,150.00
	Item 51 - "Pipe Line Testing"	- 6,000.00
	TOTAL	$ 807,005.04.
Fall River Electrical Associates Co., Inc.	Item 35 - "Electric Telemetering"	- $ 110,000.00.

The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of October 3, 1984.

2 Report of Mr. Faucher, October 5, recommending that the Commission rent the former MDC Engineers' Headquarters Building, located off Cedar Hill Road in Marlboro, Massachusetts, to Officer Willard Powers of the MDC - K9 Corps.
The Commission V O T E D: to grant permission to Officer Willard Powers, of the MDC - K9 Corps, to rent the former MDC Engineers' Headquarters Building, located off Cedar Hill Road in Marlboro, Massachusetts, at the rental rate as determined by Administration and Finance, as recommended by Mr. Faucher in his report of October 5, 1984.

Action was taken upon the following Various Matter:

3 Report of Mr. Falvey, October 1, on request of Attorney Nicolas A. Kensington, on behalf of American Realty Development Corporation, for release and modification of restriction as to building height on land located at 474-478 Revere Beach Boulevard, Revere, Massachusetts; also submitting Release of Restriction for Commission execution.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from October 1, 1984 to October 8, 1984:

Invoices	$ 2,309,777.97
Reservation of Funds	$ 106,291.33
Advices of Change	$ 333,339.50
Weekly Payroll	$ 1,010,607.73
Industrial Accident Report	$ 28,818.67.

ADJOURNED at 12:30 P.M., to meet on Thursday, October 18, 1984, at 10:00 A.M.

William J. Geary
Secretary.

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Record of the Three Thousand Two Hundred and Ninety-Seventh (3297th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 18, 1984, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on October 4, 1984, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
5 First Amendment, dated October 18, 1984, to Contract-Agreement, dated July 1,

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1982, with International Engineering Company, Inc., for Engineering Services to Prepare Preliminary and Final Designs Contract Plans, Specifications, Cost Estimates, Shop Drawing Approvals, and General Inspection, during Construction for the Aqueduct Transfer Hydropower Project, which increases the design contract upset to $293,000.00 and provides for a 20-month extension in project scheduling.

1 Second Amendment, dated October 18, 1984, to Contract-Agreement, dated September 30, 1982, with Hayden, Harding & Buchanan, Inc., for Design and Construction Administration of Fish Passage Facilities at Finlay Dam and Cordingly Dam on the Charles River, which provides for additional services in order to complete modifications to the lower fishway section at Moody Street before the next migratory season, at a cost of $7,960.00, and extends the Time for Performance.

2 Contract-Agreement, dated October 18, 1984, with Weston & Sampson Engineers, Inc., for Resident Inspection Services - Mill Brook Valley Relief Sewer and Bedford Main Pumping Station Renovations.

3 Contract No. P85-1324-C1A, dated October 18, 1984, with A. J. Tomasi Nurseries, Inc., for Furnishing and Planting Trees Along and Adjacent to Various Parkways and Boulevards of the Metropolitan District Commission.

4 Third Amendment, dated October 18, 1984, to Contract-Agreement, dated February 11, 1982, with Wallace, Floyd, Associates, Inc., for Long-Range Water Supply Study and EIR-2020, which transfers funds between tasks and extends the Time for Performance to 54 months.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

5 Report of Mr. Martorana, October 1, recommending the following on Contract No. W79-0970-C2A, with P. Gioioso & Sons, Inc., for Water Meter Modernization, Greater Boston Metropolitan Area:
(a) That the work be accepted as completed as of July 31, 1984.
(b) That Estimate No. 18 (Final), in the amount of $16,277.03, be approved for payment.
(c) That retainage, in the amount of $34,971.60, be approved for payment.
The Commission V O T E D: that the work of P. Gioioso & Sons, Inc., contractor under Contract No. W79-0970-C2A, for Water Meter Modernization, Greater Boston Metropolitan Area, be and hereby is accepted as completed as of July 31, 1984.
The Commission further V O T E D: to approve Estimate No. 18 (Final), in the amount of $16,277.03, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $34,971.60, for payment.

6 Report of Mr. Martorana, October 11, requesting authorization for the Right-of-Way Section to prepare land taking documents and a cost appraisal on an 18-acre parcel of land in the Town of Clinton for use as a sludge landfill associated with the Upgrading of the Clinton Wastewater Treatment Plant.
In response to questioning by Associate Commissioner Scandrett, Mr. Brutsch stated that the Town of Clinton, Board of Selectmen, has no problems with the land taking.
Associate Commissioner Scandrett then asked how long the Commission could utilize this site for a sludge landfill.
Mr. Brutsch responded that the expected life is 20 years.
The Commission V O T E D: to authorize the Right-of-Way Section to prepare the land taking documents and cost appraisal, as requested by Mr. Martorana in his report of October 11, 1984.

7 Report of Mr. Faucher, October 9, relative to Chapter 481, Acts of 1980, "An Act Authorizing the Metropolitan District Commission to Convey to the Town of Ashland, for Sewer Purposes, Certain Easements for the Service of Fountain Street and Chestnut Street in said Town," and recommending that the Right-of-Way Section be authorized to prepare the necessary papers for the conveyance of the three easements.
The Commission V O T E D: Approved and authorized the Right-of-Way Section to prepare the necessary papers for the conveyance of the three easements, subject to conditions recommended by the Land Board, the MDC Water Division, the Department of Environmental Quality Engineering, and any other conditions required by the Right-of-Way Section.

8 Report of Mr. Martorana, October 11, submitting for approval and signature Cooperative Agreement, between the Metropolitan District Commission and the United States Department of the Interior - Geological Survey, relative to an investigation of the effectiveness of watershed management for mitigating impacts of acid rain in the Quabbin Reservoir Watershed, covering the period October 1, 1984 to September 30, 1985; the amount of money to be contributed by the MDC to be $59,300.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Cooperative Agreement, dated October 1,

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1984, between the Metropolitan District Commission and the United States Department of the Interior - Geological Survey, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Report of Messrs. Signore and Randall, October 11, relative to Street Lighting Improvements on Charles Street, Boston, Massachusetts.
Mr. Signore stated that the Beacon Hill Civic Association and local business firms had requested, through the Community Affairs Office, lighting improvements in the area.
The Commission V O T E D: to approve the concept of this lighting improvement and the estimated annual increase of $225.00 in energy costs; all construction, materials, labor and transportation cost associated with the concrete standards will be assumed by the Boston Edison Company, and said Company will forego all unamortized costs associated with this 22-year old system, as recommended by Messrs. Signore and Randall in their report of October 11, 1984.

2 Report of Mr. VanWart, October 15, submitting proposal for "MDC Employee Firewood Program - Blue Hills Reservation" - the firewood to be stored at the abandoned parking lot on the "picnic loop" behind Houghton's Pond and sold to MDC Employees for $40.00 per cord (128 cubic feet) with a two-cord limit per employee.
Mr. VanWart stated that this program will improve reservation management through reduction of forest fire hazards. He went on to say that the program will improve the aesthetic quality of the area and benefit MDC Employees by making firewood available at a reasonable price.
The Commission then spoke of restrictions to be placed on the program, including the use of personal vehicles and positive identification of employees taking advantage of the program.
Mr. VanWart was then directed to work out the details of the program.
The Commission V O T E D: Approved.

3 Report of Mr. VanWart, October 15, submitting for approval and signature Permit-Agreement, between the Metropolitan District Commission and The Friends of the Blue Hills, relative to the disposal of firewood collected by the MDC in the Blue Hills Reservation, during the period October 1, 1984 to September 30, 1985; the Friends to have access to storage sites at the concrete storage building located at the former NIKE site in Randolph and the barn portion of the Redman Farmhouse, and be allowed to sell the firewood (donated by the MDC) to the general public; the Friends to use 60% of the proceeds of sale of the wood to purchase equipment for the MDC Reservations & Interpretive Unit in the Reservation, and the remainder of the funds to be used by the Friends in their efforts to protect and improve the Blue Hills Reservation.
Mr. VanWart noted that this program is similar to a successful one in which the National Park Service participates for improvement to its land.
Commissioner Geary stated that John W. Wright, Esq., MDC General Counsel, has reviewed the Permit-Agreement and finds it acceptable.
Associate Commissioner Jones asked that The Friends of the Blue Hills maintain a strict accounting system that will be available to the Commission for review.
Mr. VanWart was then directed to work out any additional stipulations which may be needed.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Permit-Agreement, dated October 18, 1984, between the Metropolitan District Commission and The Friends of the Blue Hills, which was signed by the Commissioner and four Associate Commissioners.

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4 Report of Mr. Signore, October 15, recommending approval of an extension of time from June 30, 1984 to November 30, 1984, on Contract No. P83-1163-M1A, with Aarco, Inc., for Servicing Refrigeration Systems at Skating Rinks, Fiscal Year 1984, to assure the opening of skating rinks on schedule.
Commissioner Geary reviewed the Commission action of last week by which the bids of Aarco, Inc. and Coastal Mechanical Services, for Servicing Refrigeration Systems, Ice Skating Rinks, Fiscal Year 1985, were rejected. He explained that, at a recent Staff Meeting, it was recommended by the Parks Engineering and Construction Division that last year's contract with Aarco, Inc., which has not been closed out, be kept in force, and Aarco, Inc. would perform the work necessary to open the rinks on schedule at the same price as last year.
It was noted that Aarco, Inc. has agreed to perform the work for $1,000.00 per rink.
Mr. Signore pointed out that his Division will still advertise for bids on the Maintenance Contract for the remainder of the necessary work.
The Commission V O T E D: to approve an extension of time from June 30, 1984 to November 30, 1984, as recommended by Mr. Signore in his report of October 15,

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1984, to be effective, however, only upon receipt of the written consent of the bonding company.
The Commission further V O T E D: to approve the October 12, 1984 Opening of the Somerville, West Roxbury, and Medford Rinks.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Ms. Haggerty, June 27, requesting approval of the payment of the $35,062.91 Claim on Contract No. S82-1004-C1A, with J. Biotti and Sons, for Reconstruction of the Kilby Street Culvert, Quincy, Massachusetts, for increased costs due to an imposed suspension of work based on the unanticipated enforcement of the Massachusetts Wetlands Protection Act; also report of Mr. Wright, October 18.
Commissioner Geary explained that, following a meeting with Messrs. Baratta, Carpman, McCann, and Wright, it was determined that the recommendation of the Sewerage Division to pay the claim was in order, and that J. Biotti and Sons was entitled to fair payment for equipment idled by the Commission. He noted that Mr. Wright, in his October 18th report, stated that, in his opinion, proper procedure was followed in computing the extra cost payable under General Laws, Chapter 30, Section 39P. Commissioner Geary stated that the action of approving the claim has no bearing on the dispute with J. Biotti and Sons on Water Division Contract for the Northern High Service Line Project in Lynn.
The Commission V O T E D: to approve the Claim, in the amount of $35,062.91, for payment.

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2 Report of Ms. Haggerty, October 9, requesting approval of Additional Work Order No. 1, in the amount of $50,319.71, for temporary odor control system, on Contract No. S82-1003-C1A, with Peabody N.E., Inc., for Rehabilitation of Digesters, Deer Island Sewage Treatment Plant.
The Commission V O T E D: to approve Additional Work Order No. 1, in the amount of $50,319.71.

3 Report of Mr. O'Brien, September 21, requesting approval of release of retainage, in the amount of $27,505.07, on Contract-Agreement No. S81-0938-D1A, with Weston & Sampson Engineers, Inc., for Professional Engineering Services in connection with the Millbrook Valley Relief Sewer.
The Commission V O T E D: to approve release of retainage, in the amount of $27,505.07, for payment.

4 Matter of amending records of the Commission of May 31, 1984, relative to Contract-Agreement No. S82-1016-D1A, with Alonzo B. Reed, Inc., for Electrical Equipment Upgrade, Deer Island Sewage Treatment Plant, to reflect that the Total Contract Upset Limit is $180,484.00 instead of $184,484.00.
The Commission V O T E D: to amend its records of May 31, 1984, Volume 47, Page 198, Item 6, continued on Page 199, by striking out the figure "$184,484.00" in the 4th line on Page 198, and inserting in place thereof the figure "$180,484.00," so that the records will read as follows:

> "Report of Mr. Wright, May 17, submitting for approval and signature Contract-Agreement No. S82-1016-D1A, with Alonzo B. Reed, Inc., for Electrical Equipment Upgrade, Deer Island Sewage Treatment Plant; Contract Upset Limit - $180,484.00.
> The Commission V O T E D: Approved.
> The Secretary then submitted for signature Contract-Agreement No. S82-1016-D1A, dated May 31, 1984, which was signed by the Commissioner and four Associate Commissioners."

5 Report of Ms. Haggerty, October 16, recommending approval of a 180-day extension of time from October 20, 1984 to April 18, 1985, on Contract No. S80-0656-C2B, with Joseph P. McCabe, Inc., for Ventilation and Odor Control for Main Building, Nut Island Sewage Treatment Plant, due to delays beyond the contractor's control, as follows:

1. Changes to the location and configuration of two electric manholes.
2. Redesign of a floor beam to accommodate larger wall sleeves and other changes.
3. Metcalf & Eddy's review of the caisson foundation change.
4. Coordinating the above changes with the other Consultants doing work at the Plant was also a factor in the time needed for the redesign as well as the actual change in design itself.

Mr. James F. McCann, Contract Administrator, explained that this extension of time is due to an alteration of design by the Designer during the course of work on this project.
Commissioner Geary stated that due to the location of Nut Island, it can be expected that many work days can be lost on the project because of harsh weather conditions.

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The Commission V O T E D: to approve a 180-day extension of time from October 20, 1984 to April 18, 1985, as recommended by Ms. Haggerty in her report of October 16, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Ms. Haggerty, October 10, relative to Implementation of the MDC Sludge Management Program, and requesting approval of the following:

A. Phase I - Interim Plan
   1. Amend the ongoing Sludge Management Update Contract to provide additional services for operation and possible expansion for the demonstration composting plant. Also in this amendment would be the sludge and compost testing and analyses to be used in monitoring the demonstration plant's productivity
   2. Amend the Deer Island Facilities Plan contract to prepare the needs analysis and ocean disposal permit for dispersal of sludge at the "106 site."
   3. Prepare a new contract to hire a consulting firm familiar with sludge disposal practices to analyze the potential interim and phased operations of a range of disposal alternatives, estimated cost - $40,000.00.
   4. The Sewerage Division is currently preparing a Request for Proposals to hire a consulting firm to perform a marketing and distribution study for the compost product, estimated cost - $200,000.00.

B. Phase II - The Long-Term Plan
   1. In order to finalize the selection of a viable long-term sludge solution, the MDC will conduct an expanded facilities planning report, estimated cost - $400,000.00.

Commissioner Geary stated that the Sludge Management Program is part of the MDC plan for eliminating sludge discharge from Nut Island and Deer Island into Boston Harbor, as required by the Environmental Protection Agency's Administrative Order of July 13, 1984.
Ms. Haggerty reviewed Phase I - Interim Plan and Phase II - The Long-Term Plan.
Commissioner Geary expressed his opposition to land-based incineration and noted that the MDC should not substitute one form of pollution for another.
Associate Commissioner Jones spoke of the possibility of ocean-based incineration and expressed his feeling that any solution to the problem of disposal should be considered temporary, and also that the solid fill problem should be addressed.
The Commission V O T E D: to approve the Phase I - Interim Plan and Phase II - The Long-Term Plan, as requested by Ms. Haggerty in her report of October 10, 1984.

Action was taken upon the following Various Matter:

2 Report of Mr. Falvey, October 1, on request of Attorney Nicolas A. Kensington, on behalf of American Realty Development Corporation, for release and modification of restriction as to building height on land located at 474-478 Revere Beach Boulevard, Revere, Massachusetts; also submitting Release of Restriction for Commission execution.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from October 8, 1984 to October 15, 1984:

Invoices	$ 209,112.95
Reservation of Funds	$ 22,168.90
Advices of Change	$ 65,400.00
Weekly Payroll	$ 1,057,615.17
Request for Advances	$ 66,500.00
Medical Payments	$ 12,940.52.

ADJOURNED at 12:45 P.M., to meet on Thursday, October 25, 1984, at 10:00 A.M.

William F. Geary
Secretary.

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Record of the Three Thousand Two Hundred and Ninety-Eighth (3298th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 25, 1984, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on October 11, 1984, were read and approved.

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The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
Contract No. W84-1037-M1A, dated October 25, 1984, with McGraw-Edison Co., for Overhaul of Diesel Engine #47, Spot Pond Pumping Station, Stoneham, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

2 Report of Ms. Haggerty, October 9, requesting approval of an Amendment to Contract-Agreement No. S80-0854-D1A, with Wright-Pierce, Architects/Engineers, to Design an Alternate Source of Power for Nut Island Sewage Treatment Plant, Quincy, Massachusetts, which amends the Scope of Services by including additional Engineering Services to concur with the revised Construction Schedule, which was extended to February 4, 1985; the fee for these services, including expenses, is $24,506.00, and will increase the total Upset Limit of the contract from $66,547.00 to $91,053.00.
The Commission V O T E D: Approved as requested by Ms. Haggerty in her report of October 9, 1984.

3 Report of Ms. Haggerty, October 10, requesting approval of an Amendment to Contract-Agreement No. S82-1016-D1A, with Alonzo B. Reed, Inc., for Design for Electrical Equipment Upgrade, Deer Island Sewage Treatment Plant, Boston, Massachusetts, which amends the Scope of Services to provide for additional engineering to incorporate the recommendations of the Havens & Emerson Fast Track Master Plan for the Deer Island Sewage Treatment Plant into the Task 1 Services - System Analysis and Evaluation, increases the contract by $6,577.00 and extends the Time for Completion of Milestone #1 until October 16, 1984.
The Commission V O T E D: Approved as requested by Ms. Haggerty in her report of October 10, 1984.

4 Report of Ms. Haggerty, October 18, recommending approval of a 30-day extension of time from October 14, 1984 to November 13, 1984, on Contract No. S81-0951-C2A, with W. T. Rich Co., Inc., for MDC Composting Facility, Deer Island Sewage Treatment Plant, Boston, Massachusetts, due to delays which were beyond the contractor's control, as follows:
1. Existing drainage lines had to be cleared by the contractor before the construction work could proceed.
2. There was a jurisdictional union dispute which further delayed the work.

The Commission V O T E D: to approve a 30-day extension of time from October 14, 1984 to November 13, 1984, as recommended by Ms. Haggerty in her report of October 18, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Ms. Haggerty, September 18, recommending the following on Contract No. S85-1118-R1A, with Fantoni Co., Inc., for Emergency Repairs to the 24" Squantum Force Main, Quincy, Massachusetts:
(a) That the work be accepted as completed as of September 14, 1984.
(b) That Estimate No. 2 (Final), in the amount of $19,770.00, be approved for payment.
The Commission V O T E D: that the work of Fantoni Co., Inc., contractor under Contract No. S85-1118-R1A, for Emergency Repairs to the 24" Squantum Force Main, Quincy, Massachusetts, be and hereby is accepted as completed as of September 14, 1984.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $19,770.00, for payment.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

6 Report of Mr. Martorana, October 18, on request of O'Brien & Gere Engineers, Inc., Consultant under Contract-Agreement No. W83-1025-S1A - Central Monitoring System Expansion, Water Division, for approval to subcontract with Xenergy, Inc. for computer related services, estimated cost - $20,000.00.
The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of October 18, 1984, on condition that no further request will be made for additional compensation.

7 Report of Mr. Martorana, October 17, submitting Work Schedule Form and Project Summary Form for Project No. W84-1030-S3A - Acid Rain Mitigation, Quabbin Reservoir, estimated cost for two-year effort - $40,000.00, Account No. 2429-7140.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Metropolitan Parks System:

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Report of Messrs. Signore and Kane, October 16, on bids for Installation of Entrance Gates, Chelsea Naval Hospital Park, Chelsea, Massachusetts, Contract No. P85-1328-C1A.
Commissioner Geary noted that once the entrance gates have been installed, the Revere Beach Police District will be responsible for locking the gates each evening.
The Commission V O T E D: to accept the lowest bid, that of South Shore Paving Corp., of $11,650.00.

2 Report of Messrs. Signore and Johnston, September 5, recommending the following on Contract No. P82-1177-M1A, with Goldberg-Zoino Associates, Inc., for Geotechnical Engineering Advice on Design and Construction of Foundations on Specific Highway, Bridge, Water Supply, Sewerage, and Other Projects:
(a) That the work be accepted as completed as of June 30, 1984.
(b) That Invoice No. 12 (Final), in the amount of $190.00, be approved for payment.
The Commission V O T E D: that the work of Goldberg-Zoino Associates, Inc., Consultant under Contract No. P82-1177-M1A, for Geotechnical Engineering Advice on Design and Construction of Foundations on Specific Highway, Bridge, Water Supply, Sewerage, and Other Projects, be and hereby is accepted as completed as of June 30, 1984.
The Commission further V O T E D: to approve Invoice No. 12 (Final), in the amount of $190.00, for payment.

3 Report of Messrs. Signore and Brooks, October 18, recommending approval of Extra Work Order No. 1, in the amount of $1,249.52, for seasonal overhaul of H. B. Smith cast-iron steam heating boiler located in the Antelope House at Franklin Park Zoo, on Contract No. P83-1260-M1A, with Aarco, Inc., for Servicing of H.V.A.C. at Franklin Park Zoo, including Tropical Forest Pavilion, Dorchester, and Stone Memorial Zoo, Stoneham (FY 85).
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,249.52.

4 Report of Secretary Chisholm, October 18, relative to Awards of 1984-1985 Skating Rink Concessions; also relative to request of Allen Koplow, Concessionaire at the Bajko Skating Rink in Hyde Park, for a fee reduction for the 1983-1984 Skating Season.
The Commission V O T E D: Held over.

Action was taken upon the following Various Matter:

5 Report of Mr. Falvey, October 1, on request of Attorney Nicolas A. Kensington, on behalf of American Realty Development Corporation, for release and modification of restriction as to building height on land located at 474-478 Revere Beach Boulevard, Revere, Massachusetts; also submitting Release of Restriction for Commission execution.
Mr. Paul Rupp, Planner for the City of Revere, and Attorney Nicolas A. Kensington and Anthony Masse of Norwood Engineering, both representing the Developer - American Realty Development Corporation, were introduced to the Commission.
Mr. Rupp provided background describing the extensive chores done by the City in developing the Zoning Ordinance adopted by the City of Revere in 1983, which established a 12-story height restriction along the beach-front.
Attorney Kensington presented a rendering of the proposed condominium complex, which is 42 feet wide facing the beach and 114 feet in height.
In response to questioning by Commissioner Geary, Mr. Rupp explained that the project had gone through all City Licensing and Permit processes and that funds are from the private sector only.
In response to further questioning by Commissioner Geary, Mr. Rupp stated that the proposed building conformed with the zoning; no variances were needed; and that the City is anxious to have the condominium constructed.
Ms. Julia B. O'Brien, MDC Director of Planning, stated that the structure will not cast a shadow on the beach, However, she noted, a shadow will be cast on the boulevard and public parking area between the hours of 1:00 P.M. - 4:00 P.M. during the Summer months.
Commissioner Geary asked if it would be possible to set the building 20 feet back on the lot.
Mr. Masse explained that this would not be possible due to a sewer easement to the rear of the proposed site.
Associate Commissioner Jones spoke of the possibility of more condominiums being constructed and casting shadows on the beach-front. He questioned the height of mechanical structures to be placed on the roof of the structure.
Mr. Masse responded 8 feet, but will not cast a shadow effect beyond the building.
Associate Commissioner Scandrett spoke of precedent of buildings constructed in the area in 1972 and 1980 based on findings that they would not cast shadows on

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the beach. He stated that the Commission has responsibility to protect its shoreline not only for the Citizens of Revere, but also for others who use the beach. Mr. Rupp stated that the beach is Revere's most valuable asset and noted that several hearings were held with public input prior to the City approving the project.
Commissioner Geary spoke of the Commission's responsibilities noting the conflict between the City's Zoning and the MDC's Restrictions established in the 1890's. He stated that the City must be put on notice of the Commission's concern for MDC Restrictions and their implementation so that both the City and the Developers will be aware of and sensitive to them in the future.
Attorney Kensington stated that he had applied for and received a "Shadow Permit" for the project from Ms. O'Brien and thereby the Developer committed several million dollars to the project.
Ms. O'Brien responded that her letter was not a permit but a step in a review process towards a recommendation to release the restriction.
Associate Commissioner Jones stated that the MDC will lose its interest by waiving the restriction and also that he felt that this project was an encroachment on free space.
Commissioner Geary noted that failure to waive the restriction in this instance would be a harsh penalty on something that was beyond the Developer's control.
Associate Commissioner Anderson requested that the matter, because of its seriousness, be held over so that an appropriate motion can be framed providing for a release for this particular parcel in view of the particular circumstances attendant to this project.
The Commission V O T E D: Held over for MDC Staff review.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from October 15, 1984 to October 22, 1984:

Invoices	$ 717,588.71
Reservation of Funds	$ 195,504.60
Advices of Change	$ 20,000.00
Industrial Accident Report	$ 16,268.63
Weekly Payroll	$ 1,025,374.27
Request for Advances	$ 50,000.00.

ADJOURNED at 1:03 P.M., to meet on Thursday, November 1, 1984, at 10:00 A.M.

William F. Chisholm
Secretary.

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v. 1,1984

Record of the Three Thousand Two Hundred and Ninety-Ninth (3299th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 1, 1984, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meetings held on October 18, 1984, and October 25, 1984, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

CONVEYANCE

2 V O T E D: to convey to the Town of Ashland, in accordance with the provisions of Chapter 481 of the Acts of 1980, three (3) permanent easements to place, maintain, repair and replace a sewer main within the easement areas situated in the Town of Ashland in the County of Middlesex and Commonwealth of Massachusetts, identified as Parcels A, B and C, all as shown on plans entitled "Plan showing land of Commonwealth of Mass., M.D.C., required for construction and maintenance of Sewer Main," dated June 1977, and drawn by Haley and Ward, Inc., Engineers, Waltham, Mass., and to execute a deed accordingly.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Report of Secretary Chisholm, October 18, relative to Awards of 1984-1985 Skating Rink Concessions; also relative to request of Allen Koplow, Concessionaire at the Bajko Skating Rink in Hyde Park, for a fee reduction for the 1983-1984 Skating Season; also supplemental report of Secretary Chisholm, October 26.
The Commission V O T E D: Held over.

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Report of Messrs. Signore and Lenhardt, October 25, requesting that the Commission rescind the vote of April 8, 1982, approving an extension of time to August 28, 1982, on Contract No. E80-15PE (P75-0838-C1A),with Sutton Corporation, for General Lawrence Bridge, Site Preparation, Medford, Massachusetts, and approve the following:

(a) An extension of time from February 28, 1982 to August 28, 1982, for the construction phase of Contract No. E80-15PE (P75-0838-C1A).
(b) An extension of time from February 28, 1984 to August 28, 1984, for the maintenance phase of Contract No. E80-15PE (P75-0838-C1A).

Associate Commissioner Jones inquired whether additional funds over those which were approved on April 8, 1982, would be necessary.
Mr. Lenhardt responded in the negative.
The Commission V O T E D: to rescind the vote of the Commission of April 8, 1982, Volume 46, Page 71, Item 2, on this matter.
The Commission V O T E D: to approve an extension of time from February 28, 1982 to August 28, 1982, for the construction phase, and from February 28, 1984 to August 28, 1984, for the maintenance phase, as requested by Messrs. Signore and Lenhardt in their report of October 25, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
Associate Commissioner Scandrett noted that the monies used for site preparation have not been wasted and that the actual site preparation on this project has been maintained.

2 Report of Mr. Signore, October 22, recommending the following on Contract No. P82-1160-M1A, with Demco Sign Co., Inc., for Servicing Truck Warning Sign Signal System on Metropolitan District Commission Roadways:

(a) That the work be accepted as completed as of June 30, 1984.
(b) That Estimate No. 2 (Final), in the amount of $11,265.29, be approved for payment.
(c) That reserve, in the amount of $893.17, be approved for payment.

The Commission V O T E D: that the work of Demco Sign Co., Inc., contractor under Contract No. P82-1160-M1A, for Servicing Truck Warning Sign Signal System on Metropolitan District Commission Roadways, be and hereby is accepted as completed as of June 30, 1984.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $11,265.29, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $893.17, for payment.

3 Report of Messrs. Signore and Kane, October 22, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P81-0908-C1A - Roof Replacement, Paul W. Cronin Memorial Arena, Revere, estimated cost - $85,600.00, Account No. 2440-8804.
The Commission V O T E D: Approved.

4 Report of Messrs. Signore and DiPietro, October 24, recommending approval of an extension of time from October 9, 1984 to December 9, 1984, on Contract No. P82-1184-C1C, with Coast Construction Corporation, for Fish Passage Facilities at Finlay Dam, on the Charles River, Wellesley, Massachusetts, due to the following reasons:

1. The persistent high water levels during late Rpring and early Summer, and the additional time required to remove a buried granite wall.
2. The contractor is also experiencing delays in receiving the special cut granite from the supplier.

The Commission V O T E D: to approve an extension of time from October 9, 1984 to December 9, 1984, as recommended by Messrs. Signore and DiPietro in their report of October 24, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matter relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Ms. Haggerty, October 22, submitting Updated Work Schedule Form for Project No. S84-1114 - Somerville Marginal CSO Rehabilitation Project, which indicates an adjusted cost and work schedule; Revised Estimated Cost - $630,000.00 (Design - $180,000.00; Construction - $450,000.00); Account No. 2439-7274.
The Commission V O T E D: Approved.

Action was taken upon the following Various Matter:

6 Report of Mr. Falvey, October 1, on request of Attorney Nicolas A. Kensington, on behalf of American Realty Development Corporation, for release and modification of

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Restriction as to building height on land located at 474-478 Revere Beach Boulevard, Revere, Massachusetts; also submitting Release of Restriction for Commission execution.

Commissioner Geary reviewed last week's meeting on this matter in which the request for release and modification of Restriction was discussed in detail. He, once again, spoke of the conflict between the City of Revere's Zoning Ordinances and the Restriction the Commission has on this property dating back to the 1890's. Commissioner Geary spoke of the cooperation between the City of Revere and the Commission in efforts to promote appropriate development along the beach. He then noted that he had spoken with Mayor Colella since last week's meeting and that he informed the Mayor that the Commission does not take the Restriction, as imposed in the 1890's, lightly. Commissioner Geary went on to say that it would be unjust to penalize the Developer of this property for something the City was responsible for due to the fact that the Developer acted and proceeded in good faith in reliance upon the representation made by the City of Revere. He noted that the members of the Commission had not either individually or collectively discussed the issue since last week's meeting.

The Commission then discussed, at great length, a draft of a proposed vote on the matter of the Restriction.

John W. Wright, Esq., MDC General Counsel, explained that the Commission cannot impose a new Restriction. He stated that the original Restriction was imposed by the Metropolitan Parks Commission when the property was conveyed to another owner in the 1890's. Mr. Wright went on to say that the Commission cannot now impose a new Restriction unilaterally by releasing a Restriction, and also that the owner of the property must consent to any new Restriction.

In response to questioning by Commissioner Geary, Mr. Kensington stated that he would consent to future Restrictions, as imposed by the Commission, in perpetuity.

Mr. Wright then asked for two votes: (1) A formal vote to modify the Restriction on the property (Mr. Wright to prepare); and (2) A formal vote to notify the City of Revere of the inconsistency between restrictions held by the Commission along Revere Beach Reservation and Zoning Ordinances of the City of Revere.

The Commission V O T E D: to enter into an Agreement with the Petitioner modifying the existing restriction and imposing upon the property a new restriction to be recorded in the appropriate Registry of Deeds, with the understanding by the Petitioner that any further modifications will require the approval of the Commission.

Mr. Wright was then directed to prepare the necessary document to embrace this vote for Commission execution. Mr. Wright was also instructed to modify the Restriction of 70 feet and 5 stories of building height, imposed by recorded instrument, to permit construction of building on said premises not to exceed 120 feet in height from the mean grade of the edgestone or sidewalk on Revere Beach Boulevard to the top of the extreme upper story, excluding from such height limitations, chimneys, ventilators, parapets, water tanks, and other projections used for, or intended to be used for, utility services or access to the roof, provided that any such projections shall not exceed 20 feet in height, and with the understanding that the Petitioner will agree to the Commission's continuing Restrictions on any modifications to the building beyond those specifically approved in the document prepared by Mr. Wright.

Associate Commissioners Jones and Scandrett desired to be recorded as being opposed to this action of the Commission.

The Commission further V O T E D: to give notice to the City of Revere of the inconsistency between certain deed restrictions held by the Commission along Revere Beach Reservation and Zoning Ordinances of the City of Revere, and to advise the City of Revere that the Commission will reserve its rights to strictly enforce such deed restrictions in the future in order to minimize the height and bulk of development.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from October 22, 1984 to October 29, 1984:

Invoices	$ 2,293,097.09
Reservation of Funds	$ 9,884,584.96
Advices of Change	$ 1,124,126.79
Weekly Payroll	$ 1,156,349.39.

ADJOURNED at 11:41 A.M., to meet on Thursday, November 8, 1984, at 10:00 A.M.

William J. Cusick
Secretary.

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v 8,1984

Record of the Three Thousand Three Hundredth (3300th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 8, 1984, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on November 1, 1984, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. P85-1328-C1A, dated November 8, 1984, with South Shore Paving Corp., for Installation of Entrance Gates, Chelsea Naval Hospital Park, Chelsea, Massachusetts.

2 Fourth Amendment, dated November 8, 1984, to Contract-Agreement, dated May 27, 1982, with Wright-Pierce, Architects/Engineers, to Design an Alternate Source of Power for Nut Island Sewage Treatment Plant, Quincy, Massachusetts, which amends the Scope of Services by including additional Engineering Services to concur with the Revised Construction Schedule, which was extended to February 4, 1985; the fee for these services, including expenses, is $24,506.00, and will increase the total Upset Limit of the contract from $66,547.00 to $91,053.00.

3 First Amendment, dated November 8, 1984, to Contract-Agreement, dated May 31, 1984, with Alonzo B. Reed, Inc., for Design of Electrical Equipment Upgrade, Deer Island Sewage Treatment Plant, Boston, Massachusetts, which amends the Scope of Services to provide for additional engineering to incorporate the recommendations of the Havens & Emerson Fast Track Master Plan for the Deer Island Sewage Treatment Plant into Task 1 Services - System Analysis and Evaluation, increases the contract by $6,577.00, and extends the Time for Completion of Milestone #1 until October 16, 1984.

4 Agreement-Permit, dated November 8, 1984, to NYNEX Mobile Communications Company, to erect and construct a monopole antenna 100' - 135' high, with a 20' x 20' block building at its base, to house low-power electronic transmitting equipment at a location in the MDC Stoneham Maintenance Yard, shown on a drawing entitled "Overall Plot Plan Sheet C-1 NYNEX Mobile Communications Company, 17 September 1984," and as designated by MDC Director of Central Services.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

5 Report of Mr. Faucher, October 30, on proposals for the purchase of nine lots of standing timber located on Wachusett Reservoir Watershed, Ware River Watershed, and Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest qualified bid, that of Everett J. LaBree, of $1,761.00, to purchase approximately 102 cords of firewood on Lot No. 61 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of Curtis Lumber Co., of $1,806.00, to purchase approximately $78,500 board feet of sawlogs and 184 cords of firewood on Lot No. 129 - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $3,927.00, to purchase approximately 38,670 board feet of sawlogs and 6 cords of firewood on Lot No. 130 - Ware River Watershed.
The Commission further V O T E D: to accept the second highest qualified bid, that of E. A. Davis Lumber, Inc., of $2,644.00, to purchase approximately 70,995 board feet of sawlogs on Lot No. 131 - Ware River Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of Tuna's Cordwood, of $210.00, to purchase approximately 28,085 board feet of sawlogs and 347 cords of firewood on Lot No. 132 - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of N. R. Malin, of $1,256.00, to purchase approximately 68 cords of topwood on Lot No. 133 - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Euvrard Brothers, of $710.00, to purchase approximately 4,200 board feet of sawlogs and 190 cords of firewood on Lot No. 409AA - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Paul F. Czabaj, of $4,200.00, to purchase approximately 60,000 board feet of sawlogs, 113 cords of firewood, and 40 cords of tops on Lot No. 423AA - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the second highest qualified bid, that of R. A. Muzzy, of $2,410.00, to purchase approximately 40,500 board feet of sawlogs and 109 cords of firewood on Lot No. 455 - Quabbin Reservoir Watershed.

6 Report of Mr. Martorana, October 30, recommending the following on Contract No. W84-1039, with General Electric Company, for Repair of a 350 H.P. Electric Motor for the Brattle Court Pumping Station in Arlington, Massachusetts:

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(a) That the work be accepted as completed as of August 7, 1984.
(b) That Estimate No. 1 (Final), in the amount of $4,147.00, be approved for payment.

Commissioner Geary asked if any legal action has been planned against the manufacturer of the pump for failure of the motor supplied in the package to perform as specified.

Mr. Thomas Powers, Project Engineer, stated that he was not sure but that he would have an answer from Mr. Brutsch when he returns from out-of-state where he is attending a conference.

Commissioner Geary asked that he be provided with further information concerning what action the Water Division has taken to date regarding this matter.

The Commission V O T E D: that the work of General Electric Company, contractor under Contract No. W84-1039, for Repair of a 350 H.P. Electric Motor for the Brattle Court Pumping Station in Arlington, Massachusetts, be and hereby is accepted as completed as of August 7, 1984.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $4,147.00, for payment.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Report of Secretary Chisholm, October 18, relative to Awards of 1984-1985 Skating Rink Concessions; also relative to request of Allen Koplow, Concessionaire at the Bajko Skating Rink in Hyde Park, for a fee reduction for the 1983-1984 Skating Season; also supplemental report of Secretary Chisholm, October 26.

Messrs. Rodrigues and Chisholm reviewed the requests for renewal of Concession Permits for the 1984-1985 Skating Season. They noted that in cases where the Concessionaires are, in fact, non-profit Youth Hockey Groups and pay the Commission a specified sum plus a percentage over a certain fee, it would better serve the youth if the percentages were abolished from the fee structure. They stated that they would recommend a flat fee of $1,000.00 plus $65.00 per month for utilities for Neponset Youth Hockey Boosters Club, Inc. (Robert M. Devine Rink, Dorchester) and South Boston Youth Hockey League (Francis L. Murphy Rink, South Boston). In addition, they recommended a flat $1,000.00 fee plus $65.00 per month for utilities for Salvatore Bellitti (Louis E. Porrazzo Rink, East Boston) rather than 10% of gross, with a minimum payment of $810.00, which resulted in a fee of $988.00 last season. Messrs. Rodrigues and Chisholm noted that this is a first step in a standardization process and that they will continue to work towards a uniform fee structure for Concessionaires where possible.

Commissioner Geary commended Messrs. Rodrigues and Chisholm for their work on the renewals.

The Commission then commended Ms. Marilyn Morrison for her excellent work in assembling the needed information.

The Commission V O T E D: to award the following Skating Rink Concessions for the 1984-1985 Season:

LOCATION	CONCESSIONAIRE	FEE
William T. Shea Rink, Quincy	Marie Lumaghini	$1,000.00 plus $65.00 per month for utilities.
Max Ulin Rink, Milton	Daniel F. Sullivan	$648.00 plus $65.00 per month for utilities.
William J. Daly Rink, Newton	Arthur T. Kelley Steven L. Rubin	$1,500.00 plus $65.00 per month for utilities.
Veterans' Memorial Rink, Somerville	Peter Piro	$972.00 plus $65.00 per month for utilities.
James F. Reilly Rink, Brighton	Arthur T. Kelley Steven L. Rubin	$2,000.00 plus $65.00 per month for utilities.
John W. Flynn Rink, Medford	William Asaro d/b/a Asaro & Sons	$800.00 for the Season.
Anthony A. LoConte Rink, Medford	William Asaro d/b/a Asaro & Sons	$972.00 plus $65.00 per month for utilities.
Robert M. Devine Rink, Dorchester	Neponset Youth Hockey Boosters Club, Inc.	$1,000.00 plus $65.00 per month for utilities.
Francis L. Murphy Rink, South Boston	South Boston Youth Hockey League	$1,000.00 plus $65.00 per month for utilities.
Paul W. Cronin Arena, Revere	Arthur T. Kelley Steven L. Rubin	$810.00 plus $65.00 per month for utilities.
Allied War Veterans' Memorial Recreational Center	Everett Youth Hockey, Inc.	$648.00 plus $65.00 per month for utilities.

LOCATION(con.-)	CONCESSIONAIRE(con.-)	FEE(con.-)
William P. Connery Rink, Lynn	Harold Foote	$100.00 per month plus $30.00 per month for Vending Machines.
Alexander J. Bajko Rink, Hyde Park	Allen Koplow	$1,400.00 plus $65.00 per month for utilities.
Louis E. Porrazzo Rink, East Boston	Salvatore Bellitti	$1,000.00 plus $65.00 per month for utilities.

The Commission further V O T E D: to reduce the fee for the 1983-1984 Season for Allen Koplow at the Alexander J. Bajko Rink, Hyde Park, from $1,400.00 plus $65.00 per month for utilities to a total fee of $1,175.00, due to the fact that the Skate Sharpening/Skate Rental Concession was not operated.

1 Report of Messrs. Signore and Lenhardt, October 30, recommending approval of release of retainage, in the amount of $13,120.97, on Contract No. P75-0838-D2A, with Andrew Christo Engineers, for Engineering Services for Designing of General Lawrence Bridge, Medford, Massachusetts.
The Commission V O T E D: to approve release of retainage, in the amount of $13,120.97, for payment.

2 Report of Messrs. Signore and Lenhardt, October 29, recommending approval of an increase, in the amount of $7,772.66, to Force Account Agreement, dated August 5, 1982, between the Metropolitan District Commission and the Massachusetts Bay Transportation Authority, relative to Apportionment of Work and Expense in connection with the Rehabilitation of Squire's Bridge, Somerville, Massachusetts; also recommending approval of Payment Review Form and Invoice No. 6 (Final), in the amount of $20,794.66.
The Commission V O T E D: to approve an increase, in the amount of $7,772.66, to the Force Account Agreement.
The Commission further V O T E D: to approve Payment Review Form and Invoice No. 6 (Final), in the amount of $20,794.66.

3 Report of Messrs. Signore and Kirwin, October 23, recommending approval of increasing the estimated quantity on Item No. 20 - "Cement Concrete Foundation, Octagonal Base," at an additional cost of $3,000.00, on Contract No. P83-1215-M1A, with Metropolitan Signal Corp./New England Traffic Signals, Inc. (Joint Venture), for Servicing and Maintaining Traffic Signal and Traffic Signal Control Systems, Roadways and Parkways of the Metropolitan District Commission.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of October 23, 1984.

4 Report of Messrs. Signore and Graham, October 29, on request of Allied Weatherproofing Company, Inc. for an extension of time from October 1, 1984 to December 31, 1984, on Contract No. P82-1037-C2A, for Rehabilitation of the Kasabuski Brothers Skating Rink, Saugus, Massachusetts, due to an anticipated delay in getting materials and supplies.
Mr. Signore stated that in addition to the delay in receiving materials and supplies, the project was also slowed by weather conditions and a strike by welders.
The Commission V O T E D: to approve an extension of time from October 1, 1984 to December 31, 1984, with the understanding that all work inside the Rink and Service Building, including a skatable ice surface, will be completed by November 26, 1984, and all other work on the project, including completion of team change rooms, will be completed by December 31, 1984, as recommended by Mr. Signore and Graham in their report of October 29, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Messrs. Rodrigues and Vitagliano, November 5, on proposal of Recreational Sports, Inc. to increase selective rates at the Blue Hills Ski Area.
Mr. Rodrigues reviewed the rate structures of similar type operations in the area and stated that even with the requested selective rate increases, the Blue Hills rates will continue to be below the established rates of the industry. He stated that he was pleased with the performance of Recreational Sports, Inc. last season.
Commissioner Geary then spoke of the many letters he had received praising Recreational Sports, Inc. for bringing outstanding skiing to the Boston Area.
The Commission V O T E D: to approve rate increases at the Blue Hills Ski Area, as follows:

LIFT RATES	1983-1984	1984-1985
Weekends		
All Day - Adults	$ 11.00	$ 12.00
All Day - Juniors	$ 9.00	$ 10.00

LIFT RATES(con.-)	1983-1984(con.-)	1984-1985(con.-)
Weekends(con.-)		
1/2 Day - Adults	$ 9.00	$ 10.00
1/2 Day - Juniors	$ 7.00	$ 8.00
Weekdays		
All Day - Adults	$ 9.00	$ 9.00
All Day - Juniors	$ 7.00	$ 7.00
1/2 Day - Adults	$ 8.00	$ 8.00
1/2 Day - Juniors	$ 6.00	$ 6.00
Nights - Adults	$ 8.00	$ 9.00
Nights - Juniors	$ 6.00	$ 7.00
SEASON RATES		
All Sessions - Adults	$200.00	$220.00
All Sessions - Juniors	$125.00	$135.00
Monday - Friday - Adults	$150.00	$165.00
Monday - Friday - Juniors	$100.00	$110.00
Nights - Adults	$110.00	$120.00
Nights - Juniors	$110.00	$120.00
Students	$150.00	$165.00
RENTALS		
All Day	$ 11.00	$ 11.00
1/2 Day	$ 8.00	$ 8.00
LESSONS		
Group	$ 8.00	$ 9.00
Private	$ 16.00	$ 20.00
Each Additional Person	$ 7.00	$ 8.00
5 Lessons w/Equipment	$ 75.00	$ 80.00
8 Lessons w/o Equipment	$ 60.00	$ 64.00.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Mr. Baratta, October 29, on request of the City of Cambridge for permission to make a 15-inch diameter connection on the west side of the Metropolitan Sewer, Section 30, Station 3+19.5A±.
In response to questioning by Associate Commissioner Scandrett, Mr. Baratta stated that this connection could possibly relieve flow into the Charles River, but that in any event it will not increase flow.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of October 29, 1984.

2 Report of Ms. Haggerty, October 22, recommending approval of the following Extra Work Orders on Contract No. S81-0951-C2A, with W. T. Rich Company, Inc., for Composting Demonstration Facilities, Deer Island Sewage Treatment Plant:
Extra Work Order No. 1, in the amount of $2,365.00, for modification to protect slab of outfall due to interference from crossing pipe lines discovered during excavation.
Extra Work Order No. 2, in the amount of $1,840.00, for modification to column footing for Column F-1.
Extra Work Order No. 3, in the amount of $2,392.73, for exploratory work to locate 12-inch sludge line.
Extra Work Order No. 4, in the amount of $1,017.87, for rock removal which was an unforeseen condition not covered under the terms of the contract.
Extra Work Order No. 5, in the amount of $51,805.85, for additional excavation to a greater depth to avoid existing utilities, location of new manhole and dewater control, placing 12-inch drainage line, and backfilling.
The Commission requested an explanation for the extra work orders and the request to exceed the estimated quantities on this project.
Mr. Baratta, Ms. Haggerty, and Mr. Weetman, of the Sewerage Division, explained that the extra costs were primarily due to the lack of "as built" drawings on the existing effluent conduit. It was further explained that the conduit was higher and in a different location than original design plans had shown, which necessitated major changes to the extensive drainage lines required by the Environmental Protection Agency to catch all surface runoff from the entire composting area.
Mr. Baratta stated that other costs were a result of unsuitable sub-grade material encountered which the test borings used for the project had not indicated.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $2,365.00.

The Commission further V O T E D: to approve Extra Work Order No. 2, in the amount of $1,840.00
The Commission further V O T E D: to approve Extra Work Order No. 3, in the amount of $2,392.73.
The Commission further V O T E D: to approve Extra Work Order No. 4, in the amount of $1,017.87.
The Commission further V O T E D: to approve Extra Work Order No. 5, in the amount of $51,805.25.

1 Report of Ms. Haggerty, October 25, recommending approval of Extra Work Order No. 6, in the amount of $3,172.30, for modification of the 12-inch R.C. drainage pipe from C.B. #A18 to ocean, on Contract No. S81-0951-C2A, with W. T. Rich Company, Inc., for Composting Demonstration Facilities, Deer Island Sewage Treatment Plant.
The Commission V O T E D: to approve Extra Work Order No. 6, in the amount of $3,172.30.

2 Report of Ms. Haggerty, October 22, requesting approval to exceed the estimated quantities on the following items, at a total additional cost of $52,517.11, on Contract No. S81-0951-C2A, with W. T. Rich Company, Inc., for Composting Demonstration Facilities, Deer Island Sewage Treatment Plant.

Item No. 1	-	"Excavation"	-	$ 2,795.58
Item No. 2a	-	"Foundation Cushion"	-	$ 4,209.03
Item No. 2b	-	"Special Backfill"	-	$13,783.25
Item No. 7a	-	"Concrete - Class A"	-	$17,190.25
Item No. 8	-	"Steel Reinforcement"	-	$14,539.00.

The Commission V O T E D: Approved as requested by Ms. Haggerty in her report of October 22, 1984.

3 Report of Ms. Haggerty, October 30, recommending approval of exceeding the estimated quantity on Item No. 7 - "Low Alloy Steel Pipe & Fittings," at an additional cost of $92,400.00, on Contract No. S82-1003-C2A, with Peabody, N.E., Inc., for Digester System Rehabilitation and Improvements, Deer Island Sewage Treatment Plant.
Ms. Haggerty noted that the increase is a result of O'Brien & Gere inadvertently failing to revise the estimated quantities after being so advised by the Sewerage Division to specify flanges every 20 feet instead of welded joints. She explained the need for the additional flanges to aid the Operations personnel in servicing the pipe and other equipment. Ms. Haggerty noted that flanges are the safest way to disconnect the pipe when the need arises.
The Commission V O T E D: Approved as recommended by Ms. Haggerty in her report of October 30, 1984.

4 Report of Mr. Baratta, November 5, on request of Vincent Fantasia, a Trustee of Winchester Investment Trust, for permission to pave an access driveway over Section 112 of the Metropolitan Sewer; said driveway will extend from Grove Place to the new White Horse Common Condominium Development in Winchester.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of November 5, 1984.
Mr. Baratta was directed to incorporate appropriate stipulations into the Permit to protect the Metropolitan District Commission's Sewer.

Action was taken upon the following Various Matter:

5 Letter of Community Newsdealers, Inc., October 19, requesting permission to sell Boston Globe Newspapers at the intersection of Blue Hill Avenue and River Street, Boston, Massachusetts; also reports of Lieutenant Dentremont, October 30, and Deputy Superintendent Barner, October 31.
The Commission V O T E D: Held over; Community Affairs Office to confer with Community Newsdealers, Inc. relative to further information on who will be hawking newspapers.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from October 29, 1984 to November 5, 1984:

Invoices	$ 1,227,610.28
Reservation of Funds	$ 735,548.15
Advices of Change	$ 340,070.79
Weekly Payroll	$ 1,234,475.87
Industrial Accident Report	$ 69,319.53
Request for Advances	$ 46,500.00.

ADJOURNED at 12:45 P.M., to meet on Thursday, November 15, 1984, at 10:00 A.M.

William J. Cushing
Secretary.

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Record of the Three Thousand Three Hundred and First (3301st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 15, 1984, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

1 The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
Contract-Agreement, dated November 15, 1984, with Carol R. Johnson & Associates, Inc., for Landscape Architectural Services, John F. Kennedy Park.

2 Matter of Contract-Agreement, with Louis Berger & Associates, for Inventory and National Register Evaluation of Historic Properties of MDC Water Division.
The Commission V O T E D: Held over.
Associate Commissioner Jones did not participate nor vote on this matter.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

3 Report of Mr. Baratta, September 26, recommending approval of partial release of retainage, in the amount of $13,670.28, on Contract No. S81-0947-D1A, with Perkins Jordan, Inc., for Design of New Chlorination Facility, Nut Island Sewage Treatment Plant.
The Commission V O T E D: to approve partial release of retainage, in the amount of $13,670.28, for payment.

4 Report of Ms. Haggerty, November 8, requesting approval of Extra Work Order No. 3, in the amount of $10,168.16, for removing a failed signal wire junction box and signal wires in the Grit Room and replacing them with a new NEMA 7 junction box, signal wires, and all necessary ancillary equipment, on Contract No. S80-0856-C2, with Joseph P. McCabe, Inc., for Ventilation and Odor Control for the Main Building, Nut Island Wastewater Treatment Plant.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $10,168.16.

5 Joint report of Messrs. Baratta and Quinn, November 9, recommending approval to transfer funds to cover the anticipated costs of several projects in the Sewerage Division Program Plan, as follows:

From:			
Account No. 2439-7297	-	$7,000,000.00	(Millbrook Valley)
To:			
Account No. 2439-7274	-	$4,000,000.00	(Rehabilitation Account)
Account No. 2439-7276	-	450,000.00	(Waiver Application)
Account No. 2439-7277	-	600,000.00	(I/I Study-North System)
Account No. 2439-7279	-	1,000,000.00	(Management Services)
Account No. 2439-7280	-	500,000.00	(NITP Outfall Cleaning)
Account No. 2439-7290	-	100,000.00	(Charles Riv.CSO St. Mary)
Account No. 2439-7298	-	350,000.00	(Industrial Waste Monitoring)
	Total	$7,000,000.00	

Mr. Baratta explained that the $7,000,000.00 to be transferred is from the Millbrook Valley Sewer Account No. 2439-7297, which is now funded through the recent Capital Outlay Budget. He noted that the transfers will be made to various accounts within the Chapter 803, Acts of 1972, Bond Issue.
Associate Commissioner Jones requested that he and the Secretary be provided with a listing of the titles of projects to which the funds will be transferred.
The Commission V O T E D: to reduce Account No. 2439-7297 in Chapter 803, Acts of 1972, by $7,000,000.00, and to increase Accounts in Chapter 803, Acts of 1972, by $7,000,000.00, as follows:

Account No. 2439-7274	-	$4,000,000.00	(Rehabilitation Account)
Account No. 2439-7276	-	$ 450,000.00	(Waiver Application)
Account No. 2439-7277	-	$ 600,000.00	(I/I Study-North System)
Account No. 2439-7279	-	$1,000,000.00	(Management Services)
Account No. 2439-7280	-	$ 500,000.00	(NITP Outfall Cleaning)
Account No. 2439-7290	-	$ 100,000.00	(Charles Riv.CSO St. Mary)
Account No. 2439-7298	-	$ 350,000.00.	(Industrial Waste Monitoring)

6 Report of Mr. O'Brien, November 7, requesting approval of partial release of retainage, in the amount of $9,095.94, on Contract No. S79-0655-D1A, with Anderson-Nichols & Co., Inc., for Design of the Framingham Extension Relief Sewer.
The Commission V O T E D: to approve partial release of retainage, in the amount of $9,095.94, for payment.

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Report of Mr. Baratta, November 13, recommending approval of an extension of time from December 22, 1981 to October 2, 1982, on Contract No. S80-0851-S1A, with SEA Consultants, Inc., for Design of a Screenings Handling System at MDC Pumping Stations and CSO Facilities.
(Due to personnel changes at the MDC, the design documents were not accepted as complete until October 2, 1982).
The Commission V O T E D: to approve an extension of time from December 22, 1981 to October 2, 1982, as recommended by Mr. Baratta in his report of November 13, 1984, on condition that no further request will be made for additional compensation.

2 Report of Mr. McCann, November 14, recommending the selection of Hayden/Wegman for Project No. S82-1020-D2A - Design Services for Rehabilitation of Existing Chlorination Facility at Deer Island, estimated cost - $100,000.00.
Mr. McCann stated that this firm has experience in this type of work and has performed quite satisfactorily on other projects for the MDC.
Associate Commissioner Jones asked if minutes of the Consultant Selection Committee's meetings are kept and, if so, are they available for scrutiny.
Mr. McCann responded in the affirmative.
The Commission V O T E D: to select Hayden/Wegman for Project No. S82-1020-D2A.

3 Report of Mr. McCann, November 13, recommending the selection of Anderson-Nichols for Project No. S82-1020-D3A - Design Services for Improvements to Remote Headworks on Sewers to Deer Island, estimated cost - $750,000.00.
Commissioner Geary questioned if Anderson-Nichols had worked for any other MDC Division in the past.
Mr. McCann responded that they had completed a Consultant Contract for the Parks Division, and as far as he knew, their work had been quite satisfactory.
The Commission V O T E D: to select Anderson-Nichols for Project No. S82-1020-D3A.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Martorana, October 25, on request of Natgun Corp., through Reynolds Bros. (subcontractor), for approval to deviate from the contract specifications on Contract No. W80-0884-C2A, for Bear Hill Standpipe & Pipeline, Stoneham, Massachusetts, as follows:

1. To use 20-inch and 24-inch diameter prestressed concrete pressure pipe (PCPP) as a substitute for 20-inch and 24-inch diameter ductile iron (DI) pipe. The contractor claims he cannot be assured of timely delivery of the DI pipe because of the small quantities involved.
   The 20-inch DI pipe is contract bid Item No. 20, Approximate Quantity - 375 linear feet.
   The 24-inch DI pipe is contract bid Item No. 21, Approximate Quantity - 40 linear feet.
2. The PCPP is an acceptable substitute, approximately 2100 linear feet of 36-inch diameter pipe of this material is to be installed under Item 19 of this contract. The 20-inch and 24-inch PCPP shall conform to all applicable provisions of Item 19 of the subject contract.
3. The substitution of PCPP shall be at no change to the contract unit bid price established under the respective items.
   A. Item 20 - $25/L.F. for 20-inch diameter pipe.
   B. Item 21 - $230/L.F. for 24-inch diameter pipe.
   The Contractor shall be paid for furnishing and installing the 20-inch and 24-inch PCPP under contract bid Items 20 and 21 respectively and shall conform to all applicable provisions of Sections 20.1 to 20.9 inclusive.

The Commission V O T E D: to approve the deviation of the contract specifications by allowing the substitution of the 20-inch and 24-inch pipe material, as recommended by Mr. Martorana in his report of October 25, 1984, on condition that no further request will be made for additional compensation.

5 Report of Mr. Martorana, November 14, on bids for Restoration of Chimney at Chestnut Hill High Service Building, Boston, Massachusetts, Contract No. W84-1036-C1A.
The Commission V O T E D: to accept the only qualified bid received, that of Boston Chimney & Tower Company, Inc., of $71,766.00.
The Commission further V O T E D: to approve the use of Account No. 2420-8845, Chapter 289, Acts of 1983, for this project.

6 Report of Mr. Martorana, November 5, on request of Reynolds Bros., Inc., subcontractor on Contract No. W80-0884-C2A, with Natgun Corp., for Bear Hill Standpipe & Pipeline, Stoneham, Massachusetts, for approval to award subcontract work, as follows:

Subcontractor	Type of Work	Estimated Amount
Seidl Co., Inc.	Item 15 - "Brick Masonry"	- $81,250.00

Subcontractor(Con.-)	Type of Work(Con.-)	Estimated Amount(Con.-)
Labadini Tree and Landscape Co., Inc.	Item 49 - "Grading, Liming, Fertilizing and Seeding"	- $14,220.00
	Item 50A - "Tree Planting - Red Oak - 2½"-3" caliper"	- $12,500.00
	Item 50B - "Tree Planting - Red Oak - 3"-3½" caliper"	- $17,500.00
	Item 50C - "Tree Planting - Red Cedar"	- $ 7,800.00
	Item 50D - "Tree Planting - Eastern White"	- $ 8,140.00
	Item 50E - "Tree Planting - Black Birch"	- $ 3,500.00
	Total	- $63,600.00.

The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of November 5, 1984.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Report of Messrs. Signore and Ferullo, October 30, requesting approval of payment, in the amount of $7,962.84, to Environmental Design and Planning, Inc., for additional costs on the Design of Facility to Remove Salt Water from the Lower Mystic Lake, Contract No. P78-0564-D1C; also requesting approval for the preparation of an Amendment to said Contract changing the Scope of Services and Compensation. Mr. Ferullo explained that the Consultant has requested payment for additional costs for services which were beyond contract obligations. He outlined the services and costs, including additional pilot plant work requested by the Project Engineer, attendance at meetings and public hearings, and shop drawing review, for a total of $7,962.84. Mr. Ferullo stated that many unusual problems resulted due to the unique design of the facility, opposition by the abutters of the Lower Mystic Lake, and the difficulty in selecting equipment and instruments that would satisfy the specifications of the highly sophisticated plant. He noted that unexpected opposition to removing the hydrogen-sulfide hazard and improving water quality of the Lower Mystic Lake arose among some abutters because of the fear of opening up the Lake to further recreational use and automobile parking.
Mr. John Buckley, Resident Engineer, predicted that rehabilitation of the facility now underway would be completed in January 1985.
Mr. Ferullo noted that under 24-hour operation, if found safe and reliable, the program of removing and disposing of the hydrogen-sulfide laden salt water would be about five months. He explained that under a one-shift per day operation, the process would take longer. Mr. Ferullo concluded by saying that the project is receiving 50% federal funding.
The Commission V O T E D: to approve payment, in the amount of $7,962.84, to Environmental Design and Planning, Inc.
The Commission further V O T E D: to authorize the preparation of an Amendment to Contract No. P78-0564-D1C, with Environmental Design and Planning, Inc.

2 Report of Messrs. Signore and Graham, November 2, recommending approval of Alteration No. 1, in the amount of $5,190.00, for additional excavation of ledge and boulder for trenches, on Contract No. P82-1037-C2A, with Allied Weatherproofing Company, Inc., for Rehabilitation of the Kasabuski Brothers Skating Rink, Saugus, Massachusetts.
The Commission V O T E D: to approve Alteration No. 1, at an additional cost of $5,190.00.

3 Report of Messrs. Signore, Kane, and Quigley, October 25, recommending the following on Contract No. P83-1251-C1A, with Bay State Contracting Co., Inc., for Re-Roofing Connell Pool/Rink, Weymouth, Massachusetts:
(a) That the work be accepted as completed as of September 30, 1984.
(b) That Estimate No. 2 (Final), in the amount of $32,217.35, be approved for payment.
(c) That reserve, in the amount of $4,195.65, be approved for payment on December 4, 1984.
The Commission V O T E D: that the work of Bay State Contracting Co., Inc., contractor under Contract No. P83-1251-C1A, for Re-Roofing Connell Pool/Rink, Weymouth, Massachusetts, be and hereby is accepted as completed as of September 30, 1984.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the

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amount of $32,217.35, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,195.65, for payment on December 4, 1984.

1 Report of Messrs. Signore, Anidi, and Bertini, November 2, recommending the following on Contract No. P84-1315-C1A, with Middlesex Paving, Inc., for Resurfacing of Metropolitan District Commission Parkways, Winthrop Parkway, Revere, and Revere Beach Parkway, Medford and Everett:
(a) That the work be accepted as completed as of September 17, 1984.
(b) That Estimate No. 1 (Final), in the amount of $107,903.10, be approved for payment.
(c) That reserve, in the amount of $5,679.11, be approved for payment on November 21, 1984.
The Commission V O T E D: that the work of Middlesex Paving, Inc., contractor on Contract No. P84-1315-C1A, for Resurfacing of Metropolitan District Commission Parkways, Winthrop Parkway, Revere, and Revere Beach Parkway, Medford and Everett, be and hereby is accepted as completed as of September 17, 1984.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $107,903.10, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,679.11, for payment on November 21, 1984.

2 Report of Messrs. Signore and Graham, November 2, submitting Work Schedule Form and Project Summary Form for Project No. P85-1322 - Protection of Boundary Area, Belle Isle Reservation, estimated cost - $80,000.00, Account No. 2440-8842.
The Commission V O T E D: Approved.

3 Report of Mr. Signore and Ms. Soares, November 8, submitting Work Schedule Form and Project Summary Form for Project No. P85-1341 - Rehabilitation and Associated Work, Lynn Shore and Nahant Beach Reservations, estimated cost - $5,000,000.00 (Study and Design - $625,000.00; Construction - $4,375,000.00), Account No. 2440-9848.
The Commission V O T E D: Approved.

4 Report of Messrs. Signore and McCorry, October 29, recommending approval of an Amendment to Contract-Agreement No. P79-0770-D1F, with Wright-Pierce, Architects/Engineers, for Rehabilitation of Foss Park and Dilboy Field, in the amount of $14,206.52, which includes direct labor, indirect labor, overhead, fixed fee, out-of-pocket expenses, and also a $2,000.00 increase for their subcontractor.
Commissioner Geary spoke of his meeting with Charles R. Wiercinski, Vice-President of Wright-Pierce, at which time Mr. Wiercinski was informed of the Commission's concerns regarding this contract. He went on to say that Mr. Wiercinski stated that his firm shared the Commission's concerns about problems which occurred at Foss Park and that they would do everything possible to see that they do not happen during the Dilboy Field Project.
In response to questioning by Associate Commissioner Jones, Mr. McCorry explained that the out-of-pocket expenses in the Amendment were for printing, copying, travel, and postage, and that the original contract lists expenses as such.
Associate Commissioner Jones then asked that Attachment B (Dilboy Field - Fee Impact - Expenses), as submitted, be corrected to read Out-of-Pocket Expenses.
Commissioner Geary asked what tasks would be performed under terms of the Amendment.
Mr. McCorry stated that most of the work (two-thirds) is for design time required to update the contract documents which were originally submitted in 1982. He went on to say that the remaining (one-third) is an attempt to ensure that the increases in quantities, which occurred at Foss Park, will not occur at Dilboy Field.
The Commission V O T E D: Approved as recommended by Messrs. Signore and McCorry in their report of October 29, 1984.

Action was taken upon the following Various Matters:

5 Letter of Community Newsdealers, Inc., October 19, requesting permission to sell Boston Globe Newspapers at the intersection of Blue Hill Avenue and River Street, Boston, Massachusetts; also reports of Lieutenant Dentrement, October 30, and Deputy Superintendent Barner, October 31.
Ms. Jennifer Peck, of the Community Affairs Office, explained that she had spoken to a representative of Community Newsdealers, Inc. and that they are aware of safety provisions to be imposed on sellers by the Commission.
In response to a request by Associate Commissioner Fontanez for additional information, Ms. Peck explained that those individuals employed to sell newspapers are local residents recruited through schools in the area.
The Commission V O T E D: to grant a License to Community Newsdealers, Inc. to sell any newspaper; said License to be subject to review at any time.

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Report of Mr. McCann, November 14, submitting Work Schedule Form and Project Summary Form for Project No. C84-1001-S1A - Project Cost Liability and Pension Responsibilities for State and Proposed Authority, estimated cost - $40,000.00; Account No. 2420-0100-03 - $28,500.00; Account No. 2430-0100-03 - $11,500.00; also supplemental report of Mr. McCann, November 15, submitting Contract-Agreement, with The First National Bank of Boston.
The Commission V O T E D: to approve Work Schedule Form and Project Summary Form for Project No. C84-1001-S1A.
The Commission further V O T E D: to approve Contract-Agreement, dated November 15, 1984, with the First National Bank of Boston, which was signed by the Commissioner and four Associate Commissioners.

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2 Report of Mr. McCann, November 14, submitting Work Schedule Form and Project Summary Form for Project No. C84-1002-S1A - Actuarial Study of the State Contributory Retirement System Impact on Authority and the Commission, estimated cost - $17,000.00, Account No. 2430-0100-03; also report of Mr. McCann, November 15, submitting Contract-Agreement, with the Retirement Law Commission and William M. Mercer-Meidinger, Inc.
The Commission V O T E D: to approve Work Schedule Form and Project Summary Form for Project No. C84-1002-S1A.
The Commission further V O T E D: to approve Contract Agreement, dated November 15, 1984, with the Retirement Law Commission and William M. Mercer-Meidinger, Inc., which was signed by the Commissioner and four Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from November 5, 1984 to November 12, 1984:

Invoices	$ 1,138,792.32
Reservation of Funds	$ 4,094,011.13
Advices of Change	$ 1,124,031.32
Weekly Payroll	$ 19,372.62.

ADJOURNED at 12:15 P.M., to meet on Thursday, November 29, 1984, at 10:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Second (3302nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 29, 1984, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meetings held on November 8, 1984, and November 15, 1984, were read and approved.

4 The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
Contract-Agreement, dated November 29, 1984, with Louis Berger & Associates, for Inventory and National Register Evaluation of Historic Properties of MDC Water Division.
Associate Commissioner Jones noted that he did not participate nor vote on this matter at the meetings held on August 9, 1984, and November 15, 1984.
Associate Commissioner Jones did not sign this Contract-Agreement.

5 The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Contract No. P84-1318-C2A, dated November 29, 1984, with Bell's Roofing Co., Inc., for Roof Replacement, Garage, Storage, Preparation and Carpenter Shop Building, Franklin Park Zoo, Dorchester, Massachusetts.

6 At this point, Commissioner Geary noted that he had recently met with George V. Colella - Mayor - and Paul Rupp - Planner, of the City of Revere, and that he put them on notice of the Commission's concerns regarding Zoning Ordinances of the City of Revere along Revere Beach Reservation. He went on to say that Mayor Colella requested an opportunity to appear before the Commission with Mr. Rupp to brief the Commission on the process used in reviving Revere's Zoning Ordinances along the Reservation. Commissioner Geary then asked Secretary Chisholm to work with the Community Affairs Office to schedule an appearance before the Commission for Mayor Colella and Mr. Rupp.
Associate Commissioner Scandrett noted that both he and Associate Commissioner

Jones were signing the Agreement relative to Modification of Restrictions as an affirmation of the Commission's action.
The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Agreement, dated November 29, 1984, with American Realty Development Corporation and American Realty Development Trust, relative to Modification of Restrictions as to building height on land located at 474-478 Revere Beach Boulevard, Revere, Massachusetts, to read as follows:

> "No building to be constructed or reconstructed upon said premises shall exceed one hundred twenty (120) feet in height from the mean grade of the edgestone or sidewalk on Revere Beach Boulevard to the ceiling of the extreme upper story, excluding from such height limitations, chimneys, ventilators, parapets, water-tanks, and other projects used for, or intended to be used for, utility services or access to the roof, provided that any such projections shall not exceed twenty (20) feet in height.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

1 Report of Mr. Martorana, November 21, on bids for Rehabilitation of Northern Low Service, Section 57, in Everett and Chelsea, Massachusetts, Contract No. W80-0915-C1A.
The Commission V O T E D: to accept the lowest qualified bid, that of J. Biotti & Sons, Inc., of $692,250.00.

2 Report of Mr. Martorana, October 29, recommending approval of release of the remaining reserve, in the amount of $27,279.81, on Contract No. W80-0956-S1A, with Haley & Aldrich, Inc., for Investigation of Selected MDC Water Division Dams.
The Commission V O T E D: to approve release of the remaining reserve, in the amount of $27,279.81, for payment.

3 Report of Mr. Martorana, November 16, on bids for Overhaul of Pump 29 at Spot Pond Pumping Station, Stoneham, Massachusetts, Contract No. W84-1038-M1A.
The Commission V O T E D: to accept the lowest qualified bid, that of General Electric Company, of $23,970.00.

4 Report of Mr. Martorana, November 21, recommending approval to exceed the estimated quantity on Item No. 32A - "Permanent Paving State Highways," at an additional cost of $6,745.68, on Contract No. W80-0723-C1A, with Joseph A. Polito & Sons, Inc., for Construction of the Rutland-Holden Relief Trunk Sewer.
The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of November 21, 1984.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Mr. Baratta, November 9, on request of the City of Melrose for permission to make a 6-inch diameter connection on the east side of the Metropolitan Sewer, Section 60, Section 22+40.70, in Tremont Street, Melrose, Massachusetts, in order to service a small seasonal Sports Building used for storage of athletic equipment; the connection will have a limited flow of 250 gallons per day.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of November 9, 1984.

6 Report of Ms. Haggerty, November 21, on request of R. Zoppo Co., Inc., contractor under Contract No. S80-0656-C5 - Improvements to Sedimentation Tanks and Administration Building, Nut Island Wastewater Treatment Plant, Quincy, Massachusetts, for approval to subcontract the epoxy adhesive injection work specified under Section 03730 to Concrete Restorations Co., Inc., at an estimated and not-to-exceed amount of $50,000.00.
The Commission V O T E D: Approved as requested by Ms. Haggerty in her report of November 21, 1984.

7 Report of Mr. McCann, November 23, recommending the selection of Stone and Webster for Project No. S84-1119-S1A - Feasibility Study of Interim Sludge Disposal Methods, estimated cost - $40,000.00.
The Commission V O T E D: to select Stone and Webster for Project No. S84-1119-S1A.

8 Report of Mr. Baratta, November 16, requesting that the Time for Performance on Contract No. S78-0658, with Black & Veatch, for Consultant Services in connection with Municipal/Industrial Permits and Industrial Waste Pretreatment Programs and User Charge/Industrial Cost Recovery Study, be extended for 6 months, in order

to allow Black & Veatch to provide continued valuable assistance to the Industrial Waste and User Charge Program, at no additional cost to the Commission.
(At the time of the signing of this contract, it was projected that the allocated funding would be expended by December 1984).
The Commission V O T E D: Approved as requested by Mr. Baratta in his report of November 16, 1984, on condition that no further request will be made for additional compensation.

1 Report of Mr. Wright, November 26, submitting for approval and signature Contract-Agreement No. S84-1117-X1A, with Camp Dresser & McKee, Inc., for Engineering Management Services to Support the Operations of the Sewerage Division; Total Compensation shall not exceed $1,000,000.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement No. S84-1117-X1A, dated November 29, 1984, with Camp Dresser & McKee, Inc., which was signed by the Commissioner and four Associate Commissioners.

2 Report of Mr. Wright, November 26, submitting for approval and signature Contract-Agreement No. S80-0811, with CE Maguire, Inc., for Design of the Braintree-Weymouth Pump Station and Interceptor Sewer; Total Compensation shall not exceed $675,762.56.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement No. S80-0811, dated November 29, 1984, which was signed by the Commissioner and four Associate Commissioners.

3 Commissioner Geary briefed the Commission on a problem with the water table on certain sections of Beacon Hill. He noted that, as a result, several buildings in the area have experienced foundation deterioration. Commissioner Geary stated that the Commission has been working with the Boston Water and Sewer Commission, and also the Inspection Services Division of the City of Boston, in an attempt to determine what is causing the problem. He noted that the Commission's Marginal Conduits in the area have been inspected and no evidence of large amounts of infiltration have been found. Commissioner Geary went on to say that the MDC has asked the City to inspect its West Side Interceptor to determine if water might be draining into it. He noted that he has directed Mr. Baratta and Staff, and Mr. McCann, to work closely with other public agencies to see if it can be determined what is causing the problem, and to institute a contract with a Consultant to investigate the problem. He also stated that if it is determined that the MDC is not responsible for the lowered water table, the responsible party will be billed for the costs incurred. Commissioner Geary concluded by saying that when further information is gathered, the Commission will be provided with a fuller more-technical briefing.

4 Report of Ms. Haggerty, November 14, requesting approval of Change Order No. 2, at an additional cost of $6,615.71, to provide electrical power to the Engineer's trailer, on Contract No. S80-0856-C2, with Joseph P. McCabe, Inc., for Ventilation and Odor Control, Nut Island Wastewater Treatment Plant.
Associate Commissioner Scandrett expressed his concern with the cost of providing electrical power to the Engineer's Trailer.
Mr. Baratta explained the work involved in the project, including the installation of an underground electrical service connection, an outdoor pad-mounted transformer, and explosion proof indoor connections. He stated that plans call for the trailer to be used as office space for 10 to 15 years and, therefore, a permanent underground electrical connection was needed for safety purposes.
Associate Commissioner Scandrett then questioned why the hook-up was made in April, completed in July, and then the Commission was not asked for approval until the end of November.
Mr. Baratta responded that a new requirement on Extra Work Orders was developed by the Contract Administrator's Office necessitating numerous steps to be taken prior to submitting the Extra Work Order for Commission approval.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $6,615.71.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Report of Messrs. Signore and Shurcliff, November 16, submitting Revised Work Schedule Form and Project Management Exception Report for Project No. P82-1026-D1A - Development of John F. Kennedy Park, estimated cost - $2,280,561.00 (Design - $280,561.00; Construction - $2,000,000.00), Account No. 2440-8782.
The Commission V O T E D: Approved.

6 Report of Messrs. Signore and Kirwin, November 14, recommending approval of an

extension of time from November 16, 1984 to January 25, 1985, on Contract No. P83-1223-C2A, with Vigil Electric Company, for Reconstruction of Traffic Signal System, Old Colony Avenue and Columbia Road, South Boston, Massachusetts, due to the fact that the expected shipping date for the traffic control equipment will be between the last week of December 1984, and the first week of January 1985. The Commission V O T E D: to approve an extension of time from November 16, 1984 to January 25, 1985, as recommended by Messrs. Signore and Kirwin in their report of November 14, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Messrs. Signore and Graham, November 27, recommending approval of an extension of time from November 30, 1984 to December 15, 1984, on Contract No. P83-1163-M1A, with Aarco, Inc., for Servicing Refrigeration Systems at Skating Rinks, Fiscal Year 1984, in order to provide necessary maintenance for the facilities and to perform emergency repair service; the extension will require overrunning items for Emergency Service (Item 4) and Materials (Item 6), estimated cost - $40,000.00.

Commissioner Geary asked if any citizens or representatives of those contractors who submitted bids for Item 4 of the contract for Servicing Refrigeration Systems at Skating Rinks, Fiscal Year 1985, would care to testify. There was no response.

Commissioner Geary noted that when bids were originally received for the Fiscal Year 1985 Contract, the low bid was flawed, and it was the opinion of the Parks Engineering and Construction Division that one bidder submitted an excessive bid, and in the case of the low bidder, that bidder failed to complete a page of the bid document. He stated that following a meeting with the Contract Administrator, representatives of the Parks Engineering and Construction Division, Mr. Rodrigues - Director of Recreational Facilities and Planning, and Mr. Wright - General Counsel, it was Mr. Wright's opinion that the flaw of the lowest bidder could not be waived by the Commission. Commissioner Geary went on to say that the next bid, in the opinion of the Parks Engineering and Construction Division, was far too excessive, and they recommended that the Commission reject all bids and readvertise the project. He noted that the Commission received three bids from the readvertisement for bids. Commissioner Geary then explained that the Commission has a contract with Aarco, Inc. for the Fiscal Year 1984 Contract, which has been extended by the Commission to make repairs, at the same rates as last year's work, so that the Skating Rinks could open this year. He noted that of the new bids, the low bidder, Boston Service Co., Inc., did not sign either its General Bid Form or Bid Bond and, therefore, the bid must be rejected. Commissioner Geary stated that the principals of Coastal Mechanical Services, Inc., the 2nd low bidder, were with a firm that had previously done refrigeration work for the Commission, and also that the personnel of Coastal Mechanical Services are well known to MDC Staff and did render good service in the past. He then noted that the Bajko Rink in Hyde Park is closed because of evaporator problems and, therefore, the Parks Engineering and Construction Division is recommending an extension of time on Aarco's contract for Fiscal Year 1984 so that Aarco can make the necessary repairs at the Bajko Rink immediately and also at any of the other rinks until such time as the contract for Fiscal Year 1985 gets underway. Commissioner Geary spoke of a recent meeting at which he specifically asked the Contract Administrator to comment on the qualifications of Coastal Mechanical Services. He noted that at that time Mr. McCann stated that Coastal Mechanical Services was qualified to perform the contract.

Associate Commissioner Scandrett spoke of the sloppy work in various contractors' recent bid documents with many errors, omitting pages, and failure to sign documents.

Mr. Rick Bahnick, President of Coastal Mechanical Services, Inc., explained that on the first bid, which was rejected, he was responsible for the error of not completely filling out the page.

Associate Commissioner Scandrett asked if present breakdowns are a result of Aarco not doing work it was responsible for on the Fiscal Year 1984 Contract.

Mr. John C. Graham, Project Engineer, responded in the negative.

Commissioner Geary stated that Aarco was not paid for work which was not done on the Fiscal Year 1984 Contract. He went on to say that much of the work that was not done was for installing insulation, and noted that had Aarco installed the installation maybe the energy consumption this year would be less or maybe less of a strain would be placed on refrigeration equipment.

Associate Commissioner Scandrett then commended Commissioner Geary, and Staff of the Parks Engineering and Construction Division and Recreational Facilities and Programs Division, for their creative work in getting the rinks open for the 1984-1985 Skating Season considering the problems that were encountered.

The Commission V O T E D: to approve an extension of time from November 30, 1984 to December 15, 1984, as recommended by Messrs. Signore and Graham in their report of November 27, 1984, to be effective, however, only upon receipt of the written consent of the bonding company.

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Nov.29,1984
(con.-)

Report of Messrs. Signore and Brooks, November 27, on bids for Servicing Refrigeration Systems, Ice Skating Rinks, Fiscal Year 1985, Various Rinks Within the Metropolitan Parks System, Contract No. P83-1209-M2A.
Associate Commissioner Jones questioned Mr. Rick Bahnick, President of Coastal Mechanical Services, Inc., regarding his company's employment record concerning the hiring of women and minorities.
Mr. Bahnick explained that Coastal Mechanical Services is 1½ years old and draws its employees from the Steamfitters Union. He stated that at present he has 8 employees in the field and 4 in the office, and that of the 4 employees in the office 3 are women.
In response to questioning by Associate Commissioner Jones, Mr. Bahnick stated that he was on the Steamfitters Apprenticeship Committee for 3 years. He went on to say that during the 3 years 6 women were accepted into the Program, and noted that these 6 women were the only applicants who applied for the 4-year Apprenticeship Program.
Commissioner Geary asked if the Union makes a special effort to recruit minorities. Mr. Bahnick stated that the Union contacts various Vocational and Training Schools to make them aware of the program, and also contacts Employment Agencies and makes Public Announcements in an attempt to recruit minorities.
In response to further questioning by Associate Commissioner Jones, Mr. Bahnick stated that when hiring employees from the Union, he would encourage referrals of women and minorities.
The Commission V O T E D: to reject the bid of Boston Service Co., Inc., inasmuch as said Company did not sign either its General Bid Form or Bid Bond, per the requirements of the Specifications - Page 3 - Information for Bidders, Part 2, Paragraph 1.
The Commission further V O T E D: to accept the bid of Coastal Mechanical Services, Inc., of $494,190.24.

2 Report of Mr. Rodrigues, November 23, relative to a gift of a "Parcourse Fitness Course" from Bay State Health Care, and advising that the site chosen for the Parcourse is located on the Esplanade across from Boston University; also requesting that the necessary fill and preparation work, which will have to be contracted out at an estimated cost of $12,000.00, be funded under Account No. 2440-8841 - Facilities Improvements, Acts of 1983.
Mr. Rodrigues noted that the "Parcourse Fitness Course" is a valuable gift not only to the Metropolitan District Commission, but also to those individuals who use the banks of the Charles River for recreational purposes. He stated his feeling that this proposal was a first step in reclaiming a section of the banks of the Charles River which has been neglected over the years. Mr. Rodrigues went on to say that the proposed area presently has two tot-lots, one of which was scheduled for removal and the other to be refurbished because of their poor condition. He then explained that very few children utilize these tot-lots and that the area is primarily used by joggers and bicyclists.
Commissioner Geary stated that the character of this parkland has changed to adult recreation because the residents of the area are primarily college students. He also stated that he would like to make improvements to the remainder of the tot-lots along the banks of the Charles River.
Associate Commissioner Scandrett asked that the Recreational Facilities and Programs Division investigate the possibility of utilizing any serviceable tot-lot equipment, to be removed, at other tot-lots along the Charles River. He then spoke of possible vandalism to the proposed Parcourse equipment once it has been installed.
Mr. Art Jerome, representing the Manufacturer of the "Parcourse Fitness Course," stated that the unit is constructed with safety in mind and that the attached signage is covered with a protective material so as to minimize vandalism. He went on to say that the unit is guaranteed by the Manufacturer for one year.
In response to questioning by Commissioner Geary, Mr. Jerome stated that the cost of the unit, including site preparation, is $25,000.00, while the cost of the unit alone is between $9,000.00 and $10,000.00.
Mr. Rodrigues stated that site preparation will be paid for by the Commission. He also stated that he had spoken with Ms. Rita Barron, of the Charles River Watershed Association, concerning the proposal, and that she endorsed it.
Commissioner Geary asked that the sign to be attached, crediting Bay State Health Care with the donation, be presented for Commission approval prior to its installation on the unit.
The Commission V O T E D: to accept the gift of a "Parcourse Fitness Course" from Bay State Health Care; the sign to be attached, crediting Bay State Health Care with the donation, to be presented for Commission approval prior to its installation on the unit.
The Commission further V O T E D: to approve the funding of the necessary fill and preparation work, at an estimated cost of $12,000.00, under Account No. 2440-8841 - Facilities Improvements, Acts of 1983.

Action was taken upon the following Various Matters:

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Nov.29, 1984
(con.-)

Report of Mr. Wright, November 16, submitting for approval and signature Renewal Agreement, with the Town of Needham, for Joint Police Protection of Certain Areas Within the Town of Needham, for a period of one year.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Agreement, dated November 29, 1984, with the Town of Needham, which was signed by the Commissioner and four Associate Commissioners.

2 Report of Mr. Wright, November 21, submitting for approval and signature Contract-Agreement, with Jane D. Matheson, to provide Consultant Services for Program and Resource Development Assistance to Identify Potential Sources of Metropolitan Police Support; Compensation to be at the rate of $18.00 per hour, which rate shall include all direct labor costs and indirect costs, with a total not to exceed $34,500.00; Expenses including mileage, tolls, parking, conference fees, and materials shall not exceed $500.00; Total Compensation to be paid under this Agreement shall in no event exceed the amount of $35,000.00.
The Commission V O T E D: Held over for further information.

The following matters were placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from November 12, 1984 to November 19, 1984:

Invoices	$ 903,289.20
Reservation of Funds	$ 4,677,174.66
Advices of Change	$ 236,965.00
Weekly Payroll	$ 499.28
Industrial Accident Report	$ 36,782.64.

4 The following schedules were approved for payment by the Commissioner during the period from November 19, 1984 to November 26, 1984:

Invoices	$ 3,241,305.13
Reservation of Funds	$ 42,376.55
Advices of Change	$ 144,320.50
Summer Youth	$ 235.22.

ADJOURNED at 12:55 P.M., to meet on Thursday, December 6, 1984, at 10:00 A.M.

William F. Cruskolm
Secretary.

3303rd
Dec. 6,1984

Record of the Three Thousand Three Hundred and Third (3303rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 6, 1984, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

5 The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
Contract No. P83-1209-M2A, dated December 6, 1984, with Coastal Mechanical Services, Inc., for Servicing Refrigeration Systems, Ice Skating Rinks, FY 85, Various Rinks Within the Metropolitan Parks System.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

6 Report of Mr. Baratta, November 30, requesting approval of a two-month extension of time from December 31, 1984 to February 28, 1985, on Contract-Agreement No. S83-0930-S1A, with Perkins-Jordan, Inc., for Analytical Testing for Monitoring Program, to allow said Consultant to provide continued analytical support services for the Industrial Waste Program, at no additional cost to the Commission.
The Commission V O T E D: to approve a two-month extension of time from December 31, 1984 to February 28, 1985, as requested by Mr. Baratta in his report of November 30, 1984, on condition that no further request will be made for additional compensation.

7 Report of Mr. Baratta, December 3, requesting that the Commission direct the suspension of all work on all ongoing contracts for the preparation of plans, designs, and construction of interceptor and pumping station projects to be in compliance with the recently issued Court Order of Judge Garrity, as follows:

Contract No.	Contract Name	Firm
S77-0484-S1	Hingham Force Main & Pump Station	Anderson-Nichols

Contract No.(con.-)	Contract Name(con.-)	Firm(con.-)
S77-0484-C1	Hingham Force Main	Methuen Construction
S79-0655-D1	Framingham Extension Relief Sewer	Anderson-Nichols
S81-0893-S1	Wellesley Extension Relief Sewer	SEA Consultants
S81-0922-S1	New Neponset Valley Relief Sewer	LEA Engineers
S81-0938-D1	Millbrook Valley Relief Sewer	Weston & Sampson
S81-0938-C1	Millbrook Valley Relief Sewer	E. E. Cruz
S80-0811-S1	Braintree-Weymouth Pumping Station	CE Maguire
S80-0828-D1	East Boston Pump Station	Metcalf & Eddy
S81-0201-S1	Reading Pump Station Improvements	SEA Consultants
S81-0201-D1	Reading Pump Station Improvements	SEA Consultants
S82-1011-D1	Charlestown Pumping Station	Camp Dresser & McKee

Also requesting that the Commission direct that a Notice-to-Proceed not be issued on Contract No. S80-0811-D1A, with CE Maguire, for Design of the Braintree-Weymouth Pump Station and Interceptor Sewer.
Commissioner Geary explained that the State Supreme Court on Wednesday, December 5, 1984, reversed the Order of Judge Garrity and, therefore, this item is to be deleted from the agenda.
Associate Commissioner Jones questioned whether the MDC has or will incur any claims as a result of the Court Order.
Mr. Jack Hamm, of the Program Management Office, said that on Planning or Design contracts, no liability would be incurred since none of the firms have been directed to suspend work.
Mr. James F. McCann, Contract Administrator, stated that the contract, with E. E. Cruz, for construction of the Millbrook Valley Relief Sewer, would not result in any liability to the MDC even though the contractor was formally notified by the Sewerage Division to stop work. He explained that as part of the standard provisions in all MDC construction contracts, there is a provision allowing the MDC to stop work for up to 15 days with no claim for additional costs by the contractor, and that this provision applies to the E. E. Cruz contract.
The Commission V O T E D: Delete from the agenda.

1 Report of Mr. Baratta, December 6, submitting for approval and signature Contract-Agreement, with SEA Consultants, Inc., for Design Services for Wellesley Extension Sewer; Total Compensation to be paid under this contract shall not exceed $1,183,737.00, including a Fixed Fee of $101,903.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated December 6, 1984, with SEA Consultants, Inc., which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Messrs. Signore and McCorry, November 26, recommending approval of an extension of time from June 30, 1984 to December 31, 1985, on Contract-Agreement No. P79-0770-D1G, with Wright-Pierce, for Restoration and Rehabilitation of Dilboy Field and Foss Park, Somerville, Massachusetts, to allow the necessary time for the Consultant to update the Dilboy Field contract documents and for their services during construction.
(The reason for the time extension is that the late completion of Foss Park forced the delay of the Dilboy Field Rehabilitation).
Mr. Robert McCorry, Project Engineer, explained that through an inadvertence, this request was not submitted for approval on November 15, 1984, when an increase in the Upset Limit was approved by the Commission.
Associate Commissioner Scandrett asked how long the Dilboy Field Area would be closed.
Mr. McCorry responded that it appeared that the Recreation Area would be closed for Calendar Year 1985, but that the closing would not affect the Football Stadium.
Associate Commissioner Jones asked Mr. McCorry to inform Mr. Rodrigues of the project and to ask Mr. Rodrigues to have proper signage installed, well in advance of the start of the project, informing the public that the area will be closed due to an improvement project.
The Commission V O T E D: to approve an extension of time from June 30, 1984 to December 31, 1985, as recommended by Messrs. Signore and McCorry in their report of November 26, 1984, on condition that no further request will be made for additional compensation.

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Report of Messrs. Signore, Randall, and Costello, November 27, recommending the following on Contract No. P82-1164-M1A, with W. A. Kraft Corp., for Annual Preventative Maintenance and Repair Contract for Prime Power and Emergency Generators at Various Locations Within the Metropolitan District Commission.
(a) That the work be accepted as completed as of June 30, 1984.
(b) That Estimate No. 3 (Final), in the amount of $24,412.02, be approved for payment.
(c) That reserve, in the amount of $2,309.37, be approved for payment.
The Commission V O T E D: that the work of W. A. Kraft Corp., contractor under Contract No. P82-1164-M1A, for Annual Preventative Maintenance and Repair Contract for Prime Power and Emergency Generators at Various Locations Within the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1984.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $24,412.02, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,309.37, for payment.

2 Report of Messrs. Signore, Machado, and Volpe, November 29, recommending the following on Contract No. P84-1316-C2A, with Coast Construction Corp., for New Gasoline Tank Installation, Franklin Park Zoo, Boston, Massachusetts:
(a) That the work be accepted as completed as of November 16, 1984.
(b) That Estimate No. 1 (Final), in the amount of $5,176.55, be approved for payment.
(c) That reserve, in the amount of $272.45, be approved for payment on January 20, 1985.
The Commission V O T E D: that the work of Coast Construction Corp., contractor under Contract No. P84-1316-C2A, for New Gasoline Tank Installation, Franklin Park Zoo, Boston, Massachusetts, be and hereby is accepted as completed as of November 16, 1984.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $5,176.55, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $272.45, for payment, on January 20, 1985.

3 Report of Mr. Signore, November 29, submitting Revised Work Schedule Form and Project Management Exception Report for Project No. P83-1209-M2A - Servicing Refrigeration Systems, Ice Skating Rinks (Fiscal Year - 1985); Estimated Cost - $494,190.24, Account No. 2440-0010-12.
(Bids were rejected on Project No. P83-1209-M1A on October 11, 1984, and authority was given to re-advertise. The project now requires change in scheduling and funding).
The Commission V O T E D: Approved.

4 Report of Messrs. Signore and Kane, November 19, recommending approval of an extension of time from October 28, 1984 to November 30, 1984, on Contract No. P84-1320-C1A, with J. M. Cashman, Inc., for Temporary Repairs to Pier, Peddocks Island, Hull, Massachusetts, due to delay in material delivery.
The Commission V O T E D: to approve an extension of time from October 28, 1984 to November 30, 1984, as recommended by Messrs. Signore and Kane in their report of November 19, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Messrs. Signore and Randall, November 27, relative to Upgrading Street Lighting on Revere Beach Parkway, Revere, from Mill Street to Broadway; 9 Street Lighting Standards within said limits to be converted from 20000 Lumen Mercury Vapor Fixtures to 50000 Lumen High Pressure Sodium Fixtures.
The Commission V O T E D: to approve the concept of employing the use of High Pressure Sodium Street Lighting along Revere Beach Parkway, Revere, from Mill Street to Broadway; all construction, labor, transportation, and material costs associated with this project shall be assumed by the Massachusetts Electric Company; the MDC to pay an estimated $500.00 increase in annual Street Lighting energy costs, as recommended by Messrs. Signore and Randall in their report of November 27, 1984.

Action was taken upon the following Various Matter:

6 Report of Mr. Wright, November 21, submitting for approval and signature Contract-Agreement, with Jane D. Matheson, to provide Consultant Services for Program and Resource Development Assistance to Identify Potential Sources of Metropolitan Police Support; Compensation to be at the rate of $18.00 per hour, which rate shall include all direct labor costs and indirect costs, with a total not to exceed $34,500.00; Expenses including mileage, tolls, parking, conference fees, and

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materials shall not exceed $500.00; Total Compensation to be paid under this Agreement shall in no event exceed the amount of $35,000.00.
Deputy Superintendent John Picardi spoke of the role of the Planning and Research Unit in making improvements in the Police Division. He stated that under this Unit falls the responsibility for Public Information, Community Relations, Computers, Planning and Research, and the development of new programs. He then introduced MDC Police Officer Andrea Francis, who, he said, will play a key role in the recruitment of women and minorities for the Police Division. Deputy Picardi noted that the Police Division has, over the past several years, fallen behind in obtaining federal funding for various projects and programs. He went on to say that as a result, he made inquiries, through the Massachusetts Criminal Justice Training Council, concerning the Council's recommendation of an individual who would be able to offer the Commission his or her expertise on federal funding, and that the Massachusetts Criminal Justice Training Council recommended Ms. Jane Matheson. Deputy Picardi concluded by saying that Ms. Matheson's prime responsibility will be to the Metropolitan Police, but that she could also be available to the MDC Divisions and Departments falling under the Executive Office of Environmental Affairs.
Associate Commissioner Fontanez spoke of her concern in regard to the term of the contract and asked that rather than the 6-month period the contract be for a 12-month period at the same fee.
Deputy Picardi stated that the intent was to bring Ms. Matheson on board for the last 6 months of Fiscal Year 1985 and then the first 6 months of Fiscal Year 1986.
Associate Commissioner Fontanez asked why the Contract-Agreement had not been reviewed by the Contract Administrator.
Deputy Picardi responded that it was an oversight due to the time element in processing the Contract-Agreement.
Associate Commissioner Scandrett asked if Ms. Matheson would be coming on board full-time for the one-year period.
Deputy Picardi responded in the affirmative.
Associate Commissioner Scandrett then asked if the $500.00 would be sufficient for travel and other expenses.
Deputy Picardi responded in the affirmative and noted that Ms. Matheson had already taken trips to Washington, D.C. concerning the grants and stated that he felt that the $500.00 should be sufficient.
The Commission V O T E D: to approve the Contract-Agreement, with Jane D. Matheson, in principle.
The Commission further V O T E D: to refer the Contract-Agreement to James F. McCann, Contract Administrator, for his review and updating of the time element from 6 months to 12 months; the Contract-Agreement to be resubmitted to the Commission for final approval and execution.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from November 26, 1984 to December 3, 1984:

Invoices	$ 1,577,641.35
Reservation of Funds	$ 32,364.66
Advices of Change	$ 66,360.00
Payroll	$ 7,236.66
Petty Cash Advance	$ 500.00
Industrial Accident Report	$ 17,894.78.

ADJOURNED at 11:32 A.M., to meet on Thursday, December 13, 1984, at 10:00 A.M.

William F. Geary
Secretary.

3304th
Dc.13,1984

Record of the Three Thousand Three Hundred and Fourth (3304th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 13, 1984, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meetings held on November 29, 1984, and December 6, 1984, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
2 Contract No. W84-1036-C1A, dated December 13, 1984, with Boston Chimney & Tower Co., Inc., for Restoration of Chimney at Chestnut Hill High Service Building, Boston, Massachusetts.

3304th Mtg. Dec.13,1984 (con.-)

1 First Amendment, dated December 13, 1984, to Contract-Agreement, dated March 24, 1983, with The Artists Foundation, Inc., for Implementation of an Art Program for Specific MDC Facilities, which provides for a two-year extension of time from May 5, 1984 to May 4, 1986, and increases the Compensation by $1,000.00.

2 The Secretary submitted for signature Fourth Amendment to Contract-Agreement, dated November 9, 1978, with Environmental Design and Planning, Inc., for Services Related to the Restoration of Lower Mystic Lake by Removal of Salt Water from the Bottom and Aeration Under a Project Partially Funded by the Environmental Protection Agency; Total Compensation to be paid under the contract, as amended, shall not exceed $89,062.88.
The Commission V O T E D: Held over; Mr. James F. McCann, Contract Administrator, to confer with the Project Manager to determine if the Commission has been reimbursed for vandalism to an MDC shack, which was utilized by Environmental Design and Planning, Inc. on another MDC project.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Martorana, November 30, requesting approval of release of retainage, in the amount of $880.75, on Contract No. W82-1022, with Aerospace Systems, Inc., for Water Use and Conservation Audit of Certain Parks Division Facilities, Phase I.
Mr. Brutsch noted that the request for release of retainage was being made due to the fact that funds for Phase II of the project are not availableat this time. Ms. Barbara LaHage, of the Water Division, explained that the Phase I report addresses water use and conservation measures for 4 Parks Division facilities, including the New Charles River Dam, Stone Memorial Zoo, Steriti Skating Rink, and Kelly Skating Rink. She stated that the report outlines a series of operation and maintenance measures for each facility, as well as proposed capital investment projects to achieve annual water savings. Ms. LaHage went on to explain that the largest proposed project is installation of a closed-loop evaporative cooling tower system at the New Charles River Dam to reduce water use by over 5 million gallons per year, at a cost of $81,400.00. She also pointed out that retrofit of all facilities would cost approximately $20,000.00 and achieve an annual reduction in water use of over 2.6 million gallons.
The Commission V O T E D: to approve release of retainage, in the amount of $880.75, for payment.

4 Report of Mr. Martorana, December 4, recommending the following on Contract-Agreement No. W78-0739-D1A, with Tighe & Bond, Inc., for "Early Electrification" of Spot Pond Pumping Station:
(a) That Invoice No. 3 (Final), in the amount of $13,834.24, be approved for payment.
(b) That retainage, in the amount of $3,583.90, be approved for payment.
The Commission V O T E D: to approve Invoice No. 3 (Final), in the amount of $13,834.24, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $3,583.90, for payment.

5 Report of Mr. Martorana, November 29, recommending approval of Extra Work Order No. 1, in the amount of $23,928.00, for hardware and software improvements which were found to be necessary after system start-up, on Contract No. W79-0970-C1A, with Environmental Research and Technology, Inc., for Water Meter Modernization; also recommending approval of an extension of time from December 1, 1984 to March 1, 1985, for completion of all work on said contract.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $23,928.00.
The Commission further V O T E D: to approve an extension of time from December 1, 1984 to March 1, 1985, as recommended by Mr. Martorana in his report of November 29, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation for completing the basic contract work.

6 Report of Mr. Martorana, December 5, recommending approval of a two-month extension of time from December 19, 1984 to February 19, 1985, on Contract-Agreement No. W80-0800-S1C, with Parsons Brinckerhoff Quade & Douglas, Inc., for Sudbury Reservoir EIR, to allow time for the further MEPA requirements to be defined and addressed by the Water Division.
The Commission V O T E D: to approve a two-month extension of time from December 19, 1984 to February 19, 1985, as recommended by Mr. Martorana in his report of December 5, 1984, on condition that no further request will be made for additional compensation.

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Report of Mr. McCann, December 12, recommending that IEP, Inc. be selected for Project No. W84-1030-S3A - Monitoring Study of Streams, Quabbin Reservoir.
The Commission V O T E D: to select IEP, Inc. for Project No. W84-1030-S3A.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

2 Report of Ms. Haggerty, December 5, requesting approval of Extra Work Claim No. 1, in the amount of $4,616.37, for costs incurred by the contractor for purchase of materials (fittings, valves, etc.) to be employed on one drain manhole and one air-release manhole that was not incorporated into the works, on Contract No. S77-0484-C1A, with Methuen Construction Co., Inc., for Construction of Hingham Force Main, Weymouth, Massachusetts.
Mr. Baratta explained that as a result of a field change on this project, the Sewerage Division was able to eliminate 2 manhole structures. He stated that the contractor had pre-purchased, in accordance with the contract, certain parts to be installed in the manhole structures, and that as a result, the Commission is obligated to purchase the surplus parts. Mr. Baratta went on to say that the net cost effect of the change was an overall savings to the Commission of $13,630.00, and also that these surplus parts can be utilized by the Sewerage Division in the future.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $4,616.37.

3 Report of Ms. Haggerty, December 6, requesting approval of Change Order No. 1, in the amount of $27,574.06, for extra costs involved when lower cost specified valves were deemed unacceptable to the MDC and higher cost valves were substituted, on Contract No. S82-1003-C2, with Peabody N.E., Inc., for Digester System Rehabilitation and Improvements, Deer Island Sewage Treatment Plant.
Mr. Baratta explained that when the design contract was being reviewed by the Sewerage Division, the Superintendent of the Deer Island Sewage Treatment Plant requested that the Dresser Valves be used for the project because of maintenance cost savings, ease of operations, and the longer warranty period. He stated that the Sewerage Division has had a good record at Nut Island with the Dresser Valves with minimal repairs needed.
The Commission V O T E D: to approve Change Order No. 1, in the amount of $27,574.06.

4 Report of Mr. O'Brien, November 26, recommending the following on Contract-Agreement No. S84-1115-X1A, with Robert H. Griffin, for Professional Engineering Services to Assist the MDC Program Management Office in connection with the Management and Implementation of Capital Improvement Projects:
(a) That the work be accepted as completed as of November 23, 1984.
(b) That Invoice (Final), in the amount of $112.50, be approved for payment.
The Commission V O T E D: that the work of Robert H. Griffin, Consultant under Contract-Agreement No. S84-1115-X1A, for Professional Engineering Services to Assist the MDC Program Management Office in connection with the Management and Implementation of Capital Improvement Projects, be and hereby is accepted as completed as of November 23, 1984.
The Commission further V O T E D: to approve Invoice (Final), in the amount of $112.50, for payment.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Report of Messrs. Signore and Mayhew, December 3, submitting Work Schedule Form, Project Summary Form, and Project Justification Form, for Project No. P84-1305-C2A - Restoration of Fort Independence - Site Work; estimated cost - $500,000.00, Account No. 2440-8776.
Commissioner Geary explained the extent of the restoration work which has been completed to date at Castle Island. He stated that the Castle Island Association has donated many historical relics to the MDC for display at Castle Island, and also that the Association assists in conducting tours of the Fort. Commissioner Geary explained that under this Phase of the Restoration Program, improvements will be made to the sidewalks and the lighting outside of the Fort. He went on to say that disruption to the activities on the Island will be held to a minimum while the project is underway because plans call for using the existing sidewalk alignments for the new walks. Commissioner Geary concluded by saying that the project has the endorsement of the Castle Island Association, and also that plans call for meeting with Community groups in the near future concerning the project.
The Commission V O T E D: Approved.

6 Report of Messrs. Signore and Machado, November 28, on request of William P.

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Capone Corp. for an extension of time from November 3, 1984 to December 2, 1984, on Contract No. P84-1314-C1A, for Reconstruction of Dedham Parkway, due to late delivery of the curved granite curb.
(Messrs. Signore and Machado recommend approval of an extension of time from November 3, 1984 to December 15, 1984, rather than December 2, 1984, due to unpredictable weather conditions at this time of the year).
The Commission V O T E D: to approve an extension of time from November 3, 1984 to December 15, 1984, as recommended by Messrs. Signore and Machado in their report of November 28, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following Various Matters:

1 Report of Mr. McCann, December 7, requesting that the Commission rescind its votes of November 15, 1984, approving the Work Schedule Form and Project Summary Form for Project No. C84-1001-S1A - Project Cost Liability and Pension Responsibilities for State and Proposed Authority, estimated cost - $40,000.00; Account No. 2420-0100-03 - $28,500.00; Account No. 2430-0100-03 - $11,500.00, and approving and signing Contract-Agreement, dated November 15, 1984, with The First National Bank of Boston, for Project No. C84-1001-S1A, due to the fact that the Executive Office of Environmental Affairs and The First National Bank of Boston desire to modify the tasks in the Scope of Services.
The Commission V O T E D: to rescind its votes of November 15, 1984, Volume 48, Page 35, Item 1, on this matter.

2 Report of Mr. Wright, December 11, submitting for approval and signature Contract-Agreement, with CES Telecommunications Division of Computer and Engineering Sciences Corporation, for Specialized Services to Prepare Preliminary and Final Designs, Specifications, Contractor Supervision, and General Inspection for Advanced Telecommunications System; Total Compensation - $210,174.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated December 13, 1984, with CES Telecommunications Division of Computer and Engineering Sciences Corporation, which was signed by the Commissioner and four Associate Commissioners.

3 Report of Mr. McCann, December 10, submitting for approval and signature Contract-Agreement, with Jane D. Matheson, to provide Consultant Services for Program and Resource Development Assistance to Identify Potential Sources of Metropolitan Police Support; Compensation to be at the rate of $18.00 per hour for hours worked and documented as required, with a total not to exceed $35,000.00 for 12-month period; the total amount includes $500.00 for allowable reimbursable expenses.

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In response to questioning by Associate Commissioner Fontanez, Deputy Superintendent Picardi stated that compensation will be paid only for those work hours that are documented, reviewed, and approved on a weekly basis, and noted that work will start the first of the year.
Mr. McCann noted that the actual grant request is the work product.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated December 13, 1984, with Jane D. Matheson, which was signed by the Commissioner and four Associate Commissioners.

4 Associate Commissioner Fontanez expressed her concern with the lack of adequate lighting at the Peabody Circle Area of Franklin Park Zoo and asked that the Parks Engineering and Construction Division move immediately to correct the problem.
The Commission then discussed, at length, ownership and responsibility of various areas abutting the Zoo, including Glen Lane.
Associate Commissioner Jones stated that he felt it was of prime importance that MDC Staff prepare a comprehensive report describing boundaries, ownership, and care and control responsibility for the various parcels which comprise Franklin Park Zoo and its surrounding area in order to clarify the MDC's responsibility.
The Commission V O T E D: to direct MDC Staff to prepare a comprehensive report describing boundaries, ownership, and care and control responsibility for the various parcels which comprise Franklin Park Zoo and its surrounding area in order to clarify the MDC's responsibility.
At this point, Mr. Maurice Randall, Principal Electrical Engineer - Parks Engineering and Construction Division, presented a status report on the illumination project at Peabody Circle. He explained that a tie-in with the existing series-connected incandescent system, running from Morton Street, Dorchester, is not possible as it is presently at its capacity. Mr. Randall stated that a tie-in cannot be made into the existing service board inside the Zoo's Community Resource Center since all circuits are occupied. He also stated that the only remaining option is to prepare a contract for a metered system which would be wholly owned and maintained by the Commission. He went on to say that this option would take

several months to prepare due to the lack of Electrical Engineering personnel in the Parks Engineering and Construction Division - Electrical Section.
Commissioner Geary noted that Mr. Randall is the only Electrical Engineer in the Parks Engineering and Construction Division - Electrical Section.
Associate Commissioner Anderson asked if it would be possible to hire an "03" Consultant to assist in the work of the Electrical Section.
Commissioner Geary stated that he would look into the possibility of hiring an "03" Consultant and also would canvas In-House Engineers to determine if anyone is interested in transferring to the Parks Engineering and Construction Division - Electrical Section.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from December 3, 1984 to December 10, 1984:

Invoices	$ 1,092,463.68
Reservation of Funds	$ 264,493.28
Advices of Change	$ 1,008,723.00
Payroll	$ 1,182.67
Petty Cash Advance	$ 300.00.

ADJOURNED at 12:45 P.M., to meet on Thursday, December 20, 1984, at 10:00 A.M.

William J. Cunha
Secretary.

Record of the Three Thousand Three Hundred and Fifth (3305th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 20, 1984, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on December 13, 1984, were read and approved.

2 The Secretary submitted for signature Fourth Amendment to Contract-Agreement, dated November 9, 1978, with Environmental Design and Planning, Inc., for Services Related to the Restoration of Lower Mystic Lake by Removal of Salt Water from the Bottom and Aeration, Under a Project Partially Funded by the Environmental Protection Agency; Total Compensation to be paid under the contract, as amended, shall not exceed $89,062.88.
The Commission V O T E D: Delete from the agenda.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract No. W80-0915-C1A, dated December 20, 1984, with J. Biotti & Sons, for Rehabilitation of Northern Low Service, Section 57, in the Cities of Chelsea and Everett, Massachusetts.
4 Sixth Amendment, dated December 20, 1984, to Contract-Agreement, dated October 31, 1980, with Wright-Pierce, Architects & Engineers, for Restoration and Rehabilitation of Dilboy Field and Foss Park, Somerville, Massachusetts; Total Compensation to be paid under the contract, as amended, shall not exceed $148,560.28.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Report of Mr. McCorry, December 12, recommending the following on Contract No. P82-1021-D1A, with Childs Engineering Corporation, for Community Boating Facilities, New Dock Construction:
(a) That the work be accepted as completed as of November 16, 1984.
(b) That Invoice No. 8 (Final), in the amount of $443.49, be approved for payment.
(c) That reserve, in the amount of $1,604.80, be approved for payment.
The Commission V O T E D: that the work of Childs Engineering Corporation, contractor under Contract No. P82-1021-D1A, for Community Boating Facilities, New Dock Construction, be and hereby is accepted as completed as of November 16, 1984.
The Commission further V O T E D: to approve Invoice No. 8 (Final), in the amount of $443.49, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,604.80, for payment.

6 Report of Ms. O'Brien, December 13, recommending approval of an extension of time from December 14, 1984 to January 31, 1985, on Contract-Agreement No. P84-1302-S2A,

with Touche Ross & Co., to Establish Labor and Equipment Requirements for Parks Maintenance, due to the following reasons:

1. A delay of approximately 10 weeks between contract execution (June 28, 1984) and start work order (sent September 6, 1984) due to the need to transfer funds from one account subsidiary to another for this project.
2. Delays in obtaining data from MDC Staff.
3. Scheduling problems between the Consultant and MDC Staff for meetings and interviews.

Also recommending that the Commission approve the Revised Work Schedule Form.
The Commission V O T E D: to approve an extension of time from December 14, 1984 to January 31, 1985, as recommended by Ms. O'Brien in her report of December 13, 1984, on condition that there is no increase in the Upset Limit.
The Commission further V O T E D: to approve the Revised Work Schedule Form.

1 Report of Mr. Rodrigues, December 14, requesting approval of free public skating on Friday, December 21, 1984, to allow the children in the Greater Boston Area an opportunity to skate and become aware of MDC Facilities.
The Commission gave its complete endorsement to the proposal of Mr. Rodrigues and V O T E D: that free public skating be permitted at all MDC Skating Rinks on December 21, 1984, and also on December 28, 1984.

2 Report of Messrs. Signore and DiPietro, December 14, recommending approval of an extension of time from December 9, 1984 to May 25 , 1985, on Contract No. P82-1184-C1A, with Coast Construction Corporation, for Fish Passage Facility, Finlay Dam, Wellesley, Massachusetts, due to the following reasons:

1. H. E. Fletcher Co. states in its letter, dated December 7, 1984, that the granite coping has not been fabricated and that the complete order will be shipped approximately in mid-January 1985.
2. The required planting items, involving loaming and seeding, shrubs, and trees should not be done until Spring.

The Commission V O T E D: to approve an extension of time from December 9, 1984 to May 25, 1985, as recommended by Messrs. Signore and DiPietro in their report of December 14, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Wright, December 18, submitting for approval and signature Contract-Agreement No.P83-1198-S1A, with Vanasse/Hangen Engineering, Inc., for Parkway Evaluation Program, estimated cost - $860,477.00, Account No. 2490-0009.
Commissioner Geary directed that the Parks Engineering and Construction Division arrange for him to meet with appropriate MDC Staff and representatives of Vanasse/Hangen Engineering, Inc. to review the Scope of the Contract-Agreement.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement No. P83-1198-S1A, dated December 20, 1984, with Vanasse/Hangen Engineering, Inc., which was signed by the Commissioner and four Associate Commissioners.

4 Report of Messrs. Signore, Lenhardt, and O'Connor, November 30, recommending the following on Contract No. P75-0838-C1A (E80-15PE), with Sutton Corp., for Site Preparation, General Lawrence Bridge:
(a) That the work be accepted as completed as of August 28, 1984.
(b) That Estimate No. 29 (Final), in the amount of $13,079.60, be approved for payment.
(c) That reserve, in the amount of $11,366.89, be approved for payment.
Associate Commissioner Scandrett noted that the original site preparation for approach ramps will be utilized under the Consultant's plans for a new General Lawrence Bridge (Concept D).
The Commission V O T E D: that the work of Sutton Corp., contractor under Contract No. P75-0838-C1A (E80-15PE), for Site Preparation, General Lawrence Bridge, be and hereby is accepted as completed as of August 28, 1984.
The Commission further V O T E D: to approve Estimate No. 29 (Final), in the amount of $13,079.60, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $11,366.89, for payment.

5 Report of Mr. Signore and Ms. O'Brien, December 17, recommending the following on Contract No. P77-0632-D1C, with Weidlinger Associates, Inc., for the Franklin Park Zoo Development:
That the Commission approve Invoice No. 39, in the amount of $5,891.00, for payment to Weidlinger Associates, Inc., completing MDC responsibility for the contract.
The Commission V O T E D: to approve Invoice No. 39, in the amount of $5,891.00, for payment to Weidlinger Associates, Inc., completing MDC responsibility for the contract.

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Report of Messrs. Signore and Mayhew, December 13, recommending approval of an extension of time from October 4, 1984 to May 1, 1985, on Contract No. P82-1036-C1A, with Thunder Construction, Inc., for Restoration of Fort Independence, Phase II, due to delays in locating new granite facing to match existing, and the unavailability of a competent mill work shop.
The Commission V O T E D: to approve an extension of time from October 4, 1984 to May 1, 1985, as recommended by Messrs. Signore and Mayhew in their report of December 13, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and subject to the following conditions:
1. That the contractor works continuously throughout the winter.
2. That there will be no extra cost to the Commission as a result of this extension of time.

2 Report of Messrs. Signore and McCorry, December 18, recommending the following on Contract No. P83-1239-C2A, with William Wainwright, for Sculpture at Chelsea Naval Hospital Park:
(a) That the work be accepted as completed as of July 11, 1984.
(b) That Invoice No. 1 (Final), in the amount of $10,829.70, be approved for payment.
The Commission V O T E D: that the work of William Wainwright, contractor under Contract No. P83-1239-C2A, for Sculpture at Chelsea Naval Hospital Park, be and hereby is accepted as completed as of July 11, 1984.
The Commission further V O T E D: to approve Invoice No. 1 (Final), in the amount of $10,829.70, for payment.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Martorana, November 30, recommending approval of an Amendment to Contract-Agreement No. W80-0861-S1B, with The Preservation Partnership, for Feasibility Study and Operations Center, Chestnut Hill Pumping Stations, which revises Phases III and IV of the Scope of Services to include Chestnut Hill Pipe Yard, Glenwood Yard, and Mystic Shops in the Study, as well as the immediate modernization of heating systems at Chestnut Hill Pumping Stations, increases the Compensation by $14,064.98 (total contract cost increased from $39,995.00 to $54,059.98), and extends the Time for Performance to July 1, 1985.
Commissioner Geary described work to be performed under terms of the Contract-Agreement, including the feasibility of constructing an operations center, a museum, and office space at the Chestnut Hill Pumping Station. He noted that the project had been lying dormant since 1981 due to lack of funds. Commissioner Geary stated that following a recent visit to the Pumping Station, he observed some deterioration and, therefore, asked the Water Division to move forward with the project.
At this point, Associate Commissioner Anderson questioned why the Scope of Work on the Amendment did not match the description as outlined on the Work Schedule Form and stated that she did not feel the Scope of Work, as outlined, was specific. She also questioned why possible mothballing of the facility was being investigated.
Ms. Lori Peterson, MDC Project Engineer, explained that this alternative was being investigated as a possible means of stopping further deterioration of the Pumping Station while the operations center was being designed.
Following the discussion, Commissioner Geary and Associate Commissioner Anderson asked that the following phrase be added to Paragraph 4 of the Amendment:
"such as office space, educational and exhibit space, and a museum"
The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of November 30, 1984; Paragraph 4 of the Amendment to read as follows:
WHEREAS, the Commission now wishes to include Chestnut Hill Pipe Yard, Glenwood Yard, and Mystic Shops in the study so as to consider all possible locations for an operations center and other Water Division facilities, such as office space, educational and exhibit space, and a museum. The purpose of this Amendment is to provide for architectural services that are required to evaluate and plan the adaptive reuse of Glenwood Yard and Mystic Shops in coordination with the future use of Chestnut Hill Pumping Stations and Pipe Yard as well as the immediate modernization of heating systems at Chestnut Hill Pumping Stations.

4 Report of Mr. Brutsch, December 14, recommending approval for the use of funds in Account No. 2420-8803 to cover the balance of $144,758.11 of obligation on Contract No. W80-0763-D2A & D3A, with Linenthal, Eisenberg, Anderson, Inc., for Design and Construction Support Services for Furnishing and Laying Water Pipes in Lynn; also recommending that the AF-4 form be amended to include this Account.
The Commission V O T E D: Approved as recommended by Mr. Brutsch in his report of December 14, 1984.

Report of Mr. Martorana, December 14, requesting approval to include Project No. W85-1044-S1A - Public Information Materials as part of the Demand Management Program, estimated cost - $55,000.00, Account No. 2420-0200-13, in the Fiscal Year 1985 Program; also requesting authorization to seek the services of a firm for this project.
Commissioner Geary asked that where the material is provided by the MDC (e.g. photographs), appropriate credit be given in the materials.
The Commission V O T E D: Approved and authority given to seek the services of a firm for this project.

2 Report of Mr. McCann, December 19, recommending selection of ECOS, Inc. for Project No. W84-1042 - Water Conservation, estimated cost - $235,000.00.
Ms. Barbara LaHage, of the Water Division, stated that ECOS, Inc. has 10 years of experience in designing and implementing community water conservation and retrofit programs in Massachusetts and out-of-state, and has also worked with the U.S. Environmental Protection Agency and the Executive Office of Environmental Affairs. She went on to say that Arthur D. Little, Inc., Media Matrix, Inc. and Choate, Hall and Stewart will be working with ECOS on the program design.
In response to questioning by Associate Commissioner Fontanez, Mr. McCann stated that the firm has committed itself to hire an MBE.
Ms. Lahage stated that the Consultant has hired Media Matrix, Inc., a WBE, as a Subconsultant on the project.
The Commission V O T E D: to select ECOS, Inc. for Project No. W84-1042.

3 Report of Mr. Martorana, December 19, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. W85-1045-C1A - Construction of a Black Vinyl-Clad Chain Link Fence Around Open Area of the Pine Hill Reserve, Chestnut Hill Reservoir, adjacent to Boston College, estimated cost - $35,000.00, Account No. 2429-7140.
Commissioner Geary stated that local community groups and individual citizens have requested that the Commission fence in this area to prevent littering and other abuses of the area. He went on to say that by fencing the area, Pine Hill will be preserved and it will confirm that the Commission wishes Pine Hill to stay public and be respected by abutters.
Associate Commissioner Jones asked that signs be erected indicating that this area is MDC property.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

4 Report of Ms. Haggerty, November 26, recommending the following on Contract No. S82-1015-C1A, with Harding & Smith, Inc., for Replacement of Chlorine Piping and Diffusers, Deer Island Sewage Treatment Plant:
(a) That the work be accepted as completed as of October 31, 1984.
(b) That Estimate No. 7 (Final), in the amount of $6,779.20, be approved for payment.
(c) That retainage, in the amount of $10,336.88, be approved for payment on January 4, 1985.
The Commission discussed, at length, the low Contract Administration Rating and EEO Compliance Rating of Harding & Smith, Inc. on this contract.
Commissioner Geary asked if Harding & Smith, Inc. was notified, in writing, while the contract was in force, of the Sewerage Division's dissatisfaction.
Mr. Baratta responded that due to the workload of his Engineering and Clerical Staff, no notice was given.
Ms. Haggerty stated that the Commission, at a previous meeting, directed Divisions to notify contractors, in writing, of any rating of 2 or below on EEO Compliance and Contract Administration.
At this point, Mr. James F. McCann, Contract Administrator, was directed to review existing policy as far as ratings are concerned and recommend to the Commission a new policy which can be implemented in the future when Divisions are not satisfied with a contractor's performance.
The Commission V O T E D: that the work of Harding & Smith, Inc., contractor under Contract No. S82-1015-C1A, for Replacement of Chlorine Piping and Diffusers, Deer Island Sewage Treatment Plant, be and hereby is accepted as completed as of October 31, 1984.
The Commission further V O T E D: to approve Estimate No. 7 (Final), in the amount of $6,779.20, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $10,336.88, for payment on January 4, 1985.

5 Report of Ms. Haggerty, December 3, requesting approval of an Amendment to Contract-Agreement No. S82-1020-S1A, with Havens and Emerson, Inc./Parsons Brinckerhoff Quade & Douglas, Inc., for Deer Island Facilities Plan, which adds the prepa-

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ration of a Plan of Study and an Ocean Sludge Disposal Application, at an additional cost of $121,023.00 - Total Contract Cost Increased from $1,741,996.00 to $1,863,019.00, and extends the Time for Performance from July 1, 1985 to December 31, 1985; also submitting Revised Work Schedule Form.
The Commission V O T E D: to approve an Amendment to Contract-Agreement No. S82-1020-S1A, as requested by Ms. Haggerty in her report of December 3, 1984.

1 Report of Mr. O'Brien, December 14, recommending approval of an Amendment to Contract-Agreement No. S80-0828-D1B, with Metcalf & Eddy, Inc., for East Boston Pumping Facilities Upgrading, which changes the Scope of Services by slightly increasing the survey, borings, and construction administration tasks with the major change being in the design task, at an additional cost of $131,770.00 - Total Contract Cost increased from $1,773,830.00 to $1,905,600.00.
The Commission V O T E D: Approved as recommended by Mr. O'Brien in his report of December 14, 1984.

2 Report of Mr. O'Brien, December 14, requesting authorization for a change in the Scope of Services of Contract-Agreement No. S81-0201-D1A, with SEA Consultants, Inc., for Reading Pumping Station Design, to provide additional sets of plans and specifications (100 sets of Contract 1 and 50 sets of Contract 2), for bidding purposes; the cost for this change should not exceed $7,500.00 and would not increase the existing contractual Upset Limit.
The Commission V O T E D: to authorize a change in the Scope of Services of Contract-Agreement No. S81-0201-D1A, as requested by Mr. O'Brien in his report of December 14, 1984.

3 Report of Mr. O'Brien, December 17, requesting authorization for a transfer of $10,000.00 from the Permits Account into a New Account entitled "Alignment E-Elm Bank" within Contract No. S79-0655-D1A, with Anderson-Nichols & Co., Inc., for Framingham Extension Relief Sewer, to allow aerial photograph and ground control; also requesting authorization for ADR, Inc., as a Subconsultant to Anderson-Nichols & Co., Inc., to perform this additional work.
The Commission V O T E D: to authorize a transfer of $10,000.00 from the Permits Account into a New Account entitled "Alignment E-Elm Bank," within Contract No. S79-0655-D1A, and approved ADR, Inc. to perform this additional work.

4 Report of Mr. Baratta, December 14, requesting approval to amend the Salary Schedule of Contract-Agreement No. S80-0851-S1A, with SEA Consultants, Inc., for Design of a Screenings Handling System at MDC Pumping Stations and CSO Facilities, by adding Principal and Clerical (Word Processor Personnel) rates to the schedule.
The Commission V O T E D: Approved as requested by Mr. Baratta in his report of December 14, 1984.

5 Report of Mr. Baratta, December 14, recommending approval of an extension of time from December 14, 1984 to January 14, 1985, on Contract No. S82-1004-C1A, with J. Biotti and Sons, for Kilby Street Culvert Repair, Quincy, Massachusetts, due to the following reasons:

(a) The progress on the contract was interrupted to determine the need for a change in the contract scope. The contractor was required to stop work for 3 weeks while MDC Staff determined the time, expense, and potential impacts of modifying the reconstruction of the culvert. It was decided by MDC not to substantially change the contract requirements and Change Order No. 1 was not undertaken.

(b) Upon receiving approval to return to work, the contractor was required to remobilize his work crew. Due to commitments on other jobs, it took approximately 3 additional weeks for a full crew to be available for the contract.

The Commission V O T E D: to approve an extension of time from December 14, 1984 to January 14, 1985, as recommended by Mr. Baratta in his report of December 14, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Ms. Haggerty, December 19, requesting that the Commission amend its vote of October 18, 1984, relative to Contract No. S82-1003-C1A, with Peabody N.E., Inc., for Rehabilitation of Digesters, Deer Island Sewage Treatment Plant, to reflect that the Commission approved Extra Work Claim No. 1 instead of Additional Work Order No. 1.
The Commission V O T E D: to amend its records of October 18, 1984, Volume 48, Page 19, Item 2, by striking out the words "Additional Work Order" in the 1st line and inserting in place thereof the words "Extra Work Claim," and by striking out everything after the word "Voted" in the 5th and 6th lines and inserting in place thereof the following words "to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in

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the amount of $50,319.71," so that the records will read as follows:
"Report of Ms. Haggerty, October 9, requesting approval of Extra Work Claim No. 1, in the amount of $50,319.71, for temporary odor control system, on Contract No. S82-1003-C2A, with Peabody N.E., Inc., for Rehabilitation of Digesters, Deer Island Sewage Treatment Plant.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $50,319.71."

1 Report of Mr. Wright, December 20, submitting for approval and signature Contract-Agreement, with Tighe & Bond, Inc., for Somerville Marginal CSO Rehabilitation Project; Compensation to be on a cost-plus-fixed-fee basis; Total Contract Upset Limit - $176,003.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated December 20, 1984, with Tighe & Bond, Inc., which was signed by the Commissioner and four Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from December 10, 1984 to December 17, 1984:

Invoices	$ 419,879.58
Reservation of Funds	$ 13,692.31
Advices of Change	$ 459,306.24
Summer Youth Payroll	$ 235.22
Industrial Accident Report	$ 18,510.05.

ADJOURNED at 12:55 P.M., to meet on Thursday, January 3, 1985, at 10:00 A.M.

William F. Geary
Secretary.

3306th
Jan. 3,1985

Record of the Three Thousand Three Hundred and Sixth (3306th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 3, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on December 20, 1984, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract No. P84-1296-C1A, dated January 3, 1985, with Fairway Roofing & Sheet Metal Co., Inc., for Roof Repair - Testing Laboratory, Waltham, Massachusetts
4 First Amendment, dated January 3, 1985, to Contract-Agreement, dated January 26, 1984, with Metcalf & Eddy, Inc., for East Boston Pumping Facilities Upgrading, which changes the Scope of Services by slightly increasing the survey, borings, and construction administration tasks with the major change being in the design task, at an additional cost of $131,770.00; Total Contract Cost increased from $1,773,830.00 to $1,905,600.00.
5 First Amendment, dated January 3, 1985, to Contract-Agreement No. S82-1020-S1A, with Havens and Emerson, Inc./Parsons Brinckerhoff Quade & Douglas, Inc., for Deer Island Facilities Plan, which adds the preparation of a Plan of Study and an Ocean Sludge Disposal Application, at an additional cost of $121,023.00; Total Contract Cost increased from $1,741,996.00 to $1,863,019.00, and extends the Time for Performance from July 1, 1985 to December 31, 1985.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

6 Report of Ms. Haggerty, December 27, on bids for Improvements to Thickened Sludge System, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S83-1027-C1A.
Mr. Baratta noted that this project is still eligible for 75% reimbursable federal funding.
The Commission V O T E D: to accept the lowest bid, that of Peabody N.E., Inc., of $1,487,000.00.

7 Report of Mr. O'Brien, December 27, requesting the following on Contract-Agreement No. S77-0484-D1, with Anderson-Nichols & Co., for Hingham Force Main and Pump

Station:
(a) Approval of a reallocation of unexpended monies in the Contract-Agreement to enable additional effort to be available on the pump station design to incorporate changed requirements in the facility.
(b) Approval of a two-months extension of time from March 31, 1985 to May 31, 1985, to enable execution of these changed design requirements.
(c) Authorization for a new not-to-exceed amount of $17,130.00 for the previously approved subcontractor, Harris & Davis, Inc., a SOMBA certified MBE, to perform an expanded effort in the electrical work.

Mr. John Hamm, Project Engineer, explained that the changed design condition is to house the back-up power generator in a building addition on the existing facility rather than locate the generator on a pad separate from the building as is called for in the present contract. He stated that to make the change in the design, additional monies are required. Mr. Hamm went on to say that these funds are available for transfer from other areas in the contract that are unexpended and, therefore, no increase in the total contract price is necessary. He then noted that the design change also requires an expanded effort on the part of the previously approved electrical subcontractor; the cost to be increased from $14,308.80 to $17,130.00, at no additional cost in the contract price.

The Commission V O T E D: to approve a reallocation of unexpended monies in the Contract-Agreement.

The Commission further V O T E D: to approve a two-months extension of time from March 31, 1985 to May 31, 1985, on condition that no further request will be made for additional compensation.

The Commission further V O T E D: to authorize a new not-to-exceed amount of $17,130.00 for the previously approved subcontractor, Harris & Davis, Inc., on condition that there will be no increase in the contract price.

1 Report of Mr. O'Brien, December 27, requesting approval of a two-months extension of time from December 31, 1984 to March 1, 1985, on Contract No. S80-0811-S1A, with CE Maguire, Inc., for Braintree-Weymouth Facilities Plan, in order to allow time to complete the final responsiveness summary and printing of the final report.

The Commission V O T E D: to approve a two-months extension of time from December 31, 1984 to March 1, 1985, as requested by Mr. O'Brien in his report of December 27, 1984, on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Messrs. Signore, Falck, and Drago, December 20, recommending the following on Contract No. P85-1324-C1A, with A. J. Tomasi Nurseries, Inc., for Furnishing and Planting Trees, Various Parkways and Boulevards of the Metropolitan District Commission:
(a) That the work be accepted as completed as of December 1, 1984.
(b) That Estimate No. 2 (Final), in the amount of $45,399.45, be approved for payment.
(c) That reserve, in the amount of $6,363.45, be approved for payment on February 4, 1985.

In response to questioning by Commissioner Geary, Mr. James W. Falck, Project Engineer, explained that a total of 500 trees and shrubs were planted under terms of the contract and that the trees and shrubs are guaranteed for one year. He went on to say that due to rainy Fall and Winter weather, he expects a very high rate of tree and shrub survival.

Associate Commissioner Fontanez asked Mr. Falck to provide her with a listing of locations where plantings were made.

The Commission V O T E D: that the work of A. J. Tomasi Nurseries, Inc., contractor under Contract No. P85-1324-C1A, for Furnishing and Planting Trees, Various Parkways and Boulevards of the Metropolitan District Commission, be and hereby is accepted as completed as of December 1, 1984.

The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $45,399.45, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $6,363.45, for payment on February 4, 1985.

3 Report of Messrs. Signore and Lenhardt, December 19, submitting for approval and signature Interagency Agreement, between the Massachusetts Bay Transportation Authority and the Metropolitan District Commission, relative to the Apportionment of Work and Expenses for Engineering Services for Structural Modifications to the Monsignor William J. Casey Overpass, in connection with the Southwest Corridor Project; the Massachusetts Bay Transportation Authority shall assume the actual cost of the MDC's Consulting Engineers for work performed under the Agreement up to a maximum of $35,000.00.

The Commission V O T E D: Approved.

The Secretary then submitted for signature Interagency Agreement, dated January 3, 1985, between the Massachusetts Bay Transportation Authority and the Metropolitan District Commission, which was signed by the Commissioner and four Associate Commissioners:

1 Report of Messrs. Signore and Graham, December 28, requesting that the Commission amend its votes of October 18, 1984, and November 29, 1984, approving extensions of time on Contract No. P83-1163-M1A, with Aarco, Inc., for Servicing Refrigeration Systems at Skating Rinks, Fiscal Year 1984, to reflect approval of overrunning quantities in Item No. 2 - "Starting Up Refrigeration Systems," Item No. 4 - "Providing Emergency Service," and Item No. 6 - "Materials and Parts," at an estimated cost of $40,000.00.
The Commission V O T E D: to amend its records of October 18, 1984, Volume 48, Page 18, Item 4, continued on Page 19, by adding the following vote:
"The Commission further V O T E D: to approve overrunning quantity in Item No. 2 - "Starting Up Refrigeration Systems," at an estimated cost of $19,000.00."
The Commission further V O T E D: to amend its records of November 29, 1984, Volume 48, Page 38, Item 1, by adding the following vote:
"The Commission further V O T E D: to approve overrunning quantities in Item No. 4 - "Providing Emergency Service" and Item No. 6 - "Materials and Parts," at an estimated cost of $21,000.00."

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Faucher, December 20, on proposals for the purchase of fourteen lots of standing timber located on Wachusett Reservoir Watershed, Ware River Watershed, and Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest qualified bid, that of Peter Hook, of $2,427.00, to purchase approximately 600 board feet of sawlogs and 246 cords of firewood on Lot No. 62 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of William J. Stelmokas, of $650.00, to purchase approximately 117 cords of firewood on Lot No. 100A - Ware River Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of E. A. Davis Lumber, Inc., of $10.00, to purchase approximately 10,700 board feet of sawlogs and 76 cords of firewood on Lot No. 122A - Ware River Watershed; said Company to be required to install a culvert and stump and grade 1,200 feet of road into the lot, at an estimated cost of $1,420.00.
The Commission further V O T E D: to accept the highest qualified bid, that of E. A. Davis Lumber, Inc., of $1,150.00, to purchase approximately 81,960 board feet of sawlogs on Lot No. 134 - Ware River Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of E. A. Davis Lumber, Inc., of $2,200.00, to purchase approximately 147,565 board feet of sawlogs on Lot No. 135 - Ware River Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of General Clearing, Inc., of $2,941.95, to purchase approximately 146,000 board feet of sawlogs on Lot No. 450A - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of J. D. Cordwood, of $1,010.00, to purchase approximately 177 cords of firewood on Lot No. 456 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Fred Heyer, of $12,012.35, to purchase approximately 166,600 board feet of sawlogs on Lot No. 457 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Dayle McLean, of $1,418.37, to purchase approximately 21,635 board feet of sawlogs and 99 cords of firewood on Lot No. 458 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of R. A. Muzzy, of $1,320.00, to purchase approximately 39,400 board feet of sawlogs and 70 cords of firewood on Lot 459 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the second highest qualified bid, that of Dayle McLean, of $1,048.00, to purchase approximately 31,500 board feet of sawlogs and 67 cords of firewood on Lot No. 460 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Joseph Rossi, of $2,000.00, to purchase approximately 44,500 board feet of mixed oak sawlogs and 140 cords of firewood, along with 20 cords of tops on Lot No. 461 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of N. R. Malin, of $404.00, to purchase approximately 52 cords of firewood on Lot No. 462 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of N. R. Malin, of $2,152.00, to purchase approximately 233 cords of firewood on Lot No. 463 - Quabbin Reservoir Watershed.

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1 Report of Mr. Faucher, December 24, on proposals for the purchase of one lot of standing timber located on the Quabbin Reservoir Watershed.
The Commission V O T E D: to reject the only bid received, that of Letourneau & Methe Land Clearing, Inc., of $1,000.00, to purchase approximately 5,528 tons of whole tree wood on Lot No. 410AA - Quabbin Reservoir Watershed, as recommended by Mr. Faucher in his report of December 24, 1984, inasmuch as said bid is not fair market value as compared to other timber lots of this size that the MDC has sold in the past.

2 Report of Mr. Faucher, December 19, on proposals to tap Sugar Maple Trees located on four lots on the Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the only qualified bid received, that of Shattuck's Sugar House, of $116.00, to tap 242 Sugar Maple Trees (Total 464 Taps) on Lot No. 6.
The Commission further V O T E D: to accept the only qualified bid received, that of Shattuck's Sugar House, of $125.00, to tap 250 Sugar Maple Trees (Total 500 Taps) on Lot No. 7.
The Commission further V O T E D: to accept the only qualified bid received, that of Quabbin Maple, of $250.00, to tap 450 Sugar Maple Trees (Total 876 Taps) on Lot No. 8
The Commission further V O T E D: to accept the highest qualified bid, that of Philip G. Johnson, of $130.00, to tap 202 Sugar Maple Trees (Total 491 Taps) on Lot No. 9.
Mr. Neal Lespasio, of the Water Division, explained that the trees to be tapped are marked by the Water Division's Forester, who determines how many taps will be permitted per tree.

3 Report of Mr. Martorana, December 26, recommending approval of Extra Work Order No. 1, for the lump sum of $9,442.00, for realignment of the turbine and generator, on Contract No. W83-1026-C1A, with General Electric Company, for Electrical Generator Repairs at Winsor Dam, Quabbin Reservoir.
The Commission V O T E D: to approve Extra Work Order No. 1, for the lump sum of $9,442.00

4 Report of Mr. Martorana, December 20, submitting Work Schedule Form and Project Summary Form for Project No. W85-1049-C1A - Repairs to Chestnut Hill Pipe Yard Sewage Disposal System, estimated cost - $10,000.00, Account No. 2420-9001.
The Commission V O T E D: Approved.

5 Report of Mr. Martorana, December 28, recommending approval of Final Payment, in the amount of $12,204.00, on Contract No. W80-0723-D1C, with Cullinan Engineering Co., Inc., for Preparation of Plans and Specifications for the Rutland-Holden Relief Trunk Sewer.
The Commission V O T E D: to approve Final Payment, in the amount of $12,204.00.

Action was taken upon the following Various Matter:

6

A RESOLUTION AUTHORIZING
THE COMMISSIONER OF THE METROPOLITAN
DISTRICT COMMISSION TO EXECUTE
CERTAIN INSTRUMENTS UNDER SECTION FIVE OF
CHAPTER 372 OF THE ACTS OF 1984

Resolved, that under the authority of Section 5(a) of Chapter 372 of the Acts of 1984 (the "Act"), the Commissioner of the Metropolitan District Commission, with the approval of the Secretary of the Executive of Environmental Affairs, is hereby authorized by the Metropolitan District Commission to execute a note or notes of the Massachusetts Water Resources Authority (the "Authority"), maturing no later than June 30, 1986, evidencing one or more loans to the Authority of an amount not to exceed in the aggregate sixty-five million dollars, and to execute certificates and other instruments incidental to the delivery thereof, all as authorized in Section 5(c) of the Act, in such form as the Commissioner may approve, his certification to his execution thereof constituting conclusive evidence of his approval and shall take effect immediately. The authorization contained in this resolution shall expire on the earlier of (i) the date on which members of the board of directors of the Authority constituting a quorum of the Authority shall be appointed and qualified, or (ii) December 31, 1985.

Resolved, that William F. Chisholm, Secretary of the Commission, is hereby authorized to certify all proceedings of the Commission relating to approval or execution of notes of the Massachusetts Water Resources Authority issued pursuant to Section 5(c) of Chapter 372 of the Acts of 1984.

The following matters were placed on the agenda for the information of the Commission:

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The following schedules were approved for payment by the Commissioner during the period from December 17, 1984 to December 24, 1984:

Invoices	$ 1,568,820.76
Reservation of Funds	$ 773,725.47
Advices of Change	$ 536,526.81
Summer Youth	$ 235.22
Petty Cash Advances	$ 5,104.00.

2 The following schedules were approved for payment by the Commissioner during the period from December 24, 1984 to December 31, 1984:

Invoices	$ 72,249.73
Reservation of Funds	$ 1,045,863.22
Advices of Change	$ 1,043,920.00
Summer Youth	$ 271.22
Industrial Accident Report	$ 19,510.30.

ADJOURNED at 12:15 P.M., to meet on Thursday, January 10, 1985, at 10:00 A.M.

William F. Cheshire
Secretary.

3307th
a.10,1985

Record of the Three Thousand Three Hundred and Seventh (3307th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 10, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, and Scandrett.

The records of the meeting held on January 3, 1985, were read and approved.

3 The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:
Contract No. W84-1038-M1A, dated January 10, 1985, with General Electric Company, for Overhaul of Pump #29, Spot Pond Pumping Station, in the Town of Stoneham, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Brutsch, January 3, submitting tables of water revenue received by the cities and towns in the Metropolitan Water District for the calendar year 1983 and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the calendar years 1982 and 1983.
The Commission noted that the cities and towns received revenue of $73,640,448.38 for the sale of water in their communities. The Commission also noted that the cities and towns were billed approximately $23,000,000.00 by the MDC for water supplied.
The Commission V O T E D: to transmit the tables to the Treasurer and Receiver-General.

5 Report of Mr. Martorana, January 3, recommending approval of overruns, totaling $2,045.00, on Contract No. W80-0871-X1A, with P. Caliacco Corp., for Exploratory Excavation for Replacement of Certain Water Mains, Arlington, Boston, Brookline, Cambridge, Medford, and Somerville, Massachusetts, as follows:
Item No. 5 - "Crushed Stone or Screened Gravel" - $1,600.00
Item No. 12 - "Reflectorized Drum with Flasher" - $ 445.00.
Mr. Martorana stated that it appears that underruns will be $38,852.00 on this contract, which will result in a reduction of contract price from the bid price of $151,368.50 to $114,561.50.
The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of January 3, 1985.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

6 Report of Mr. O'Brien, January 3, submitting for approval and signature Agreement, between the Town of Wakefield and the Metropolitan District Commission, relative to transfer of a parcel of land from the Town of Wakefield to the MDC for the purpose of building a new pumping station to replace the existing Reading Pumping Station and construction by the MDC of lateral sewers to service six presently unsewered homes on Prospect and Brook Streets in the Town of Wakefield.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Agreement, dated January 10, 1985, between the Town of Wakefield and the Metropolitan District Commission, which was

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signed by the Commissioner and two Associate Commissioners.

1 Report of Mr. McCann, January 8, recommending that the firm of Beta International be selected for Project No. S82-1020-D4A - Improvement to Primary Sedimentation System at the Deer Island Sewage Treatment Plant.
In response to questioning by Commissioner Geary, Ms. Haggerty stated that this project will be Beta International's first contract with the Commission. She went on to say that this firm has performed this type of project for the City of Providence, Rhode Island, in a very satisfactory manner.
Mr. McCann noted that Consultants must comply with the terms of the Governor's Executive Order No. 237, Minority Business Development, in accordance with the Contract-Agreement.
The Commission V O T E D: to select Beta International for Project No. S82-1020-D4A.

2 Report of Mr. Baratta, January 9, requesting approval of an extension of time from December 31, 1984 to May 31, 1985, on Contract-Agreement No. S78-0657-S1G, with Metcalf & Eddy, Inc., for Secondary Waiver Application, to allow time for said Consultant to provide data requested by the Executive Office of Environmental Affairs and to provide continued assistance to the Sewerage Division.
The Commission V O T E D: to approve an extension of time from December 31, 1984 to May 31, 1985, as requested by Mr. Baratta in his report of January 9, 1985, on condition that there will be no additional cost to the Commission.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Report of Messrs. Signore and Johnston, December 13, recommending the following on Contract No. P82-1176-M1A, with Dr. John C. Swallow, for Horticultural Consultant Services for Fiscal Year 1984:
(a) That the work be accepted as completed as of August 4, 1984.
(b) That Final Invoice, in the amount of $4,207.09, be approved for payment.
The Commission V O T E D: that the work of Dr. John C. Swallow, Consultant under Contract No. P82-1176-M1A, for Horticultural Consultant Services, be and hereby is accepted as completed as of August 4, 1984.
The Commission further V O T E D: to approve Final Invoice, in the amount of $4,207.09, for payment.

4 Report of Messrs. Signore and Randall, January 3, relative to Commission policy on Street Lighting Systems.
Mr. Randall explained that the existing Commission policy relative to Parkway and Residential Lighting, which was established in 1974, has become very difficult to implement because of certain limitations and restrictions. He pointed out that the last several street lighting projects were hampered because of the restrictive criteria policy, including the use of certain street lighting standards and light sources.
Commissioner Geary spoke of the MDC's policy of seeking community input before the installation of new lighting systems.
Associate Commissioner Fontanez asked for a status report on the lighting project in Peabody Circle at Franklin Park Zoo in Dorchester.
Mr. Randall responded that he has been assigned an additional Engineer who is now preparing specifications for this project.
Associate Commissioner Fontanez asked that the community be polled for their input into this project.
The Commission V O T E D: that all formal and informal directions regarding the preparation of documents necessary for the installation of street lighting systems be modified as to the intent and purpose of such work.
The Commission further V O T E D: that all current and future street lighting systems be considered as individual and separate projects, and that each system shall rise and fall on its own merit in the specific community in which the project is to be located, as directed and approved by the Commission.

5 Report of Messrs. Signore, Graham, and Keogh, December 18, recommending the following on Contract No. P84-1320-C1A, with J. M. Cashman, Inc., for Temporary Repairs to Pier, Peddocks Island:
(a) That the work be accepted as completed as of November 8, 1984.
(b) That Estimate No. 1 (Final), in the amount of $47,215.71, be approved for payment.
(c) That reserve, in the amount of $2,485.04, be approved for payment.
Commissioner Geary noted that work performed under this contract included the installation of fender piles and the replacement of piles and treated lumber. He explained that the fender piles were installed to protect boats and also the pier from further damage.
Associate Commissioner Fontanez questioned the Minority Participation and noted

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that Mr. Julian Turner, EEO/AA Compliance Officer, was unable to visit the site due to the short work period and the location of the work.
In response to questioning by Associate Commissioner Fontanez, Mr. John Graham, Project Engineer, stated that Mr. Patrick J. Keogh, Resident Engineer, was at the site full-time on the Island while the five or six-day project was being performed.
Commissioner Geary noted that since the EEO/AA Compliance Officer was unable to visit the Island, the Commission has to rely on the reports of J. M. Cashman, Inc. and the observations of the Resident Engineer as to whether the data in the "Contractor Performance Evaluation Report - Performance Category - Submission of EEO Reports" is accurate. He asked whether or not these reports, as submitted by contractors, are reviewed and verified by MDC Engineers.
Mr. Graham stated that some of the MDC Engineers do and others do not.
Associate Commissioner Scandrett, noting that the EEO Compliance Evaluation was based on information obtained by the MDC Engineers and reports received, stated that he assumes that Mr. Turner conferred with the Resident Engineer and confirmed that the Minority Participation by the Crane Operator and the Operator of the Pile Driver was correct.
The Commission V O T E D: that the work of J. M. Cashman, Inc., contractor under Contract No. P84-1320-C1A, for Temporary Repairs to Pier, Peddocks Island, be and hereby is accepted as completed as of November 8, 1984.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $47,215.71, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,485.04, for payment on January 12, 1985.
Commissioner Geary directed Secretary Chisholm to confer with Mr. Turner concerning the project and request a report stating whether or not he discussed Minority Participation with Mr. Keogh.

1 Report of Mr. Primack, December 27, on request of George M. Coulter, Captain George's, Inc. for an abatement of $2,719.60, on 1983 Permit Fee for Concession Stand at Georges Island.
Mr. Primack spoke of the financial hardship encountered by the Concessionaire during 1981, 1982, and 1983, because of the lack of a potable water supply. He explained that the Concessionaire was unable to utilize his ice-making machine on the Island and, therefore, the ice had to be purchased and transported to the Island. Mr. Primack stated that the sale of canned soft drinks is not permitted on the Island and that prior to the water main break, post-mixed soft drinks were sold. He also stated that without water, the soft drinks had to be pre-mixed before arrival on the Island, which also resulted in a major increase in weight and volume of material that had to be transported. Mr. Primack noted that as a result of the lack of water, the Concessionaire estimated an increase of $6,189.00 in direct expenses for the 1981 and 1982 Seasons. He went on to say that the Permit Fee for Georges Island is $2,000.00 plus 10% of gross sales in excess of $25,000.00, and recommended that due to the hardship caused Mr. Coulter, the Commission accept the $2,000.00, which has been paid, as final payment, and abate the remaining $2,719.60 for the year 1983.
The Commission V O T E D: to approve an abatement of $2,719.60 on the 1983 Permit Fee, as recommended by Mr. Primack in his report of December 27, 1984.

2 The following schedules were approved for payment by the Commissioner during the period from December 31, 1984 to January 7, 1985:

Invoices	$ 757,246.35
Reservation of Funds	$ 798,897.85
Advices of Change	$ 99,310.00
Summer Youth	$ 1,015.66
Petty Cash Advance	$ 1,000.00
Water Resources Payroll Advance	$ 2,400,000.00
Water Resources Advance Petty Cash	$ 10,000.00.

ADJOURNED at 12:25 P.M., to meet on Thursday, January 17, 1985, at 10:00 A.M.

William F. Chisholm
Secretary.

308th
Ja.17,1985

Record of the Three Thousand Three Hundred and Eighth (3308th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 17, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on January 10, 1985, were read and approved.

3 At this point, the Commission commended Staff of the Police, Central Services, and Parks Engineering and Construction Divisions, who were involved in expediting the

flow of traffic in the Metropolitan Area during the reconstruction of the Southeast Expressway. It was noted that through their combined efforts, the inconvenience to the motoring public was held to a minimum during the 1984 phase of the reconstruction project.

1 The Secretary submitted for signature the following paper, which was signed by the Commissioner and four Associate Commissioners:
First Amendment, dated January 17, 1985, to Contract-Agreement No. W80-0861-S1B, dated September 10, 1980, with The Preservation Partnership, for Feasibility Study and Operations Center, Chestnut Hill Pumping Stations, which revises Phases III and IV of the Scope of Services to include Chestnut Hill Pipe Yard, Glenwood Yard, and Mystic Shops, in the Study, as well as the immediate modernization of heating systems at Chestnut Hill Pumping Stations, increases the Compensation by $14,064.98 (total contract cost increased from $39,995.00 to $54,059.98), and extends the Time for Performance to July 1, 1985.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Messrs. Signore and Kirwin, December 28, recommending approval of exceeding the estimated quantities, at a total additional cost of $6,500.00, on Contract No. P83-1215-M1A, with Metropolitan Signal Corp./New England Traffic Signals, Inc., Joint Venture, for Servicing and Maintaining Traffic Signal and Traffic Signal Control Systems on Roadways and Parkways of the Metropolitan District Commission, as follows:

Item No. 11 - "Pedestrian Signal Head - Type A"	- $3,500.00
Item No. 25 - "Multiconductor Traffic Signal Cable - 21 Conductor"	- $3,000.00.

Mr. Kirwin stated that included in this increase was equipment and traffic signal cable used in revising the traffic signal system on Mystic Valley Parkway and Winthrop Street, Medford.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of December 28, 1984.

3 Report of Messrs. Signore and Graham, December 28, recommending the following on Contract No. P82-1037-C2A, with Allied Weatherproofing Co., Inc., for Rehabilitation of the Kasabuski Brothers Ice Skating Rink, Saugus, Massachusetts:
(a) Approval of Extra Work Order No. 3, in the amount of $16,139.51, for additional roofing and framing work to extend roof closure.
(b) Approval of an extension of time from December 31, 1984 to 60 days from date of approval of Extra Work Order No. 3.
Mr. Signore explained that the Rink, which is now being operated by the Town of Saugus, is now open and just a few punch-list items remain to be completed.
Mr. Graham stated that once this contract is closed out and the Commission enters into a Lease-Agreement with the Town of Saugus, the Rink will then be the Town's responsibility.
In response to questioning by the Commission, Mr. Signore stated that the error in roof design was caused by incorrect file drawings which were utilized for the project.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $16,139.51.
The Commission further V O T E D: to approve an extension of time from December 31, 1984 to March 17, 1985, as recommended by Messrs. Signore and Graham in their report of December 28, 1984, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Messrs. Signore and Graham, January 11, recommending approval of Extra Work Order No. 4, in the amount of $1,836.91, for additional masonry work, on Contract No. P82-1037-C2A, with Allied Weatherproofing Co., Inc., for Rehabilitation of the Kasabuski Brothers Ice Skating Rink, Saugus, Massachusetts.
In response to questioning by the Commission, Mr. Graham stated that Extra Work Orders and Alterations on this contract, to date, will result in a 3.7 percent increase in contract cost.
The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of $1,836.91.

5 Report of Messrs. Signore and Graham, January 11, recommending approval of Extra Work Order No. 5, in the amount of $3,956.75, for two electrical services, on Contract No. P82-1037-C2A, with Allied Weatherproofing Co., Inc., for Rehabilitation of the Kasabuski Brothers Ice Skating Rink, Saugus, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 5, in the amount of $3,956.75.

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Report of Messrs. Signore and Mayhew, December 11, recommending approval of Alteration No. 2, at a credit to the Commission of $7,200.00, for deletion of the installation of cobblestone curbing and stone dust, on Contract No. P82-1036-C1A, with Thunder, Inc., for Restoration of Fort Independence, Phase II.
The Commission V O T E D: to approve Alteration No. 2, at a credit of $7,200.00 to the Commission.

2 Report of Messrs. Signore and Mayhew, January 11, recommending approval of Alteration No. 3, at a total cost of $2,851.73, for installing 6-inch cast iron pipe sewer line in place of 8-inch concrete pipe sewer line, on Contract No. P82-1036-C1A, with Thunder, Inc., for Restoration of Fort Independence, Phase II.
The Commission V O T E D: to approve Alteration No. 3, at a total cost of $2,851.73.

3 Report of Messrs. Signore and Mayhew, January 11, recommending approval of Alteration No. 4, at a credit to the Commission of $725.00, for deletion of installation of 8-inch concrete pipe sewer line, on Contract No. P82-1036-C1A, with Thunder, Inc., for Restoration of Fort Independence, Phase II.
The Commission V O T E D: to approve Alteration No. 4, at a credit of $725.00 to the Commission.

4 Report of Mr. Falvey, January 10, recommending that the Commission amend its vote of September 6, 1984, relative to the acquisition of land in the Blue Hills Reservation, Canton, Massachusetts, from Louis F. and Jean A. Pedrotti, to reflect that the land is being acquired under the provisions of Chapter 519, of the Acts of 1974, instead of Chapter 723, of the Acts of 1983; also advising that in the Release of Damages, Louis F. and Jean A. Pedrotti are willing to have a statement inserted granting the first option to the Commonwealth to acquire the remainder of their property if and when they decide to sell it at a fair market value to be established by an independent appraiser.
Mr. Falvey updated the Commission on the status of the Right-of-Way Section's program for land acquisition in the Blue Hills Reservation.
Associate Commissioner Anderson questioned the status of the acquisition of the so-called Hamilton Property in Milton.
Mr. Falvey explained that negotiations are continuing and, hopefully, will be resolved within a month.
Commissioner Geary stated that both he and Mr. Falvey met with members of the Hamilton Family recently, and that Mrs. Hamilton expressed her concern that both she and her daughter would be unemployed if the property were to be sold to the MDC inasmuch as they now board horses on the property. He also said that he stated, at that time, it was not the Commission's intention to close the paddocks, but to preserve the character of the area.
The Commission V O T E D: to amend its vote of September 6, 1984, Volume 47, Page 294, Item 3, by striking out the following: "Chapter 723 of the Acts of 1983" in Line 11, and inserting in place thereof the following: "Chapter 519 of the Acts of 1974" so that the vote will read as follows:

> "The Commission V O T E D: to acquire in fee the 5.0361 acres of land, as shown on plan accession number 51122-V.T. - Lot 5, dated August 10, 1984, as provided under the provisions of Chapter 519 of the Acts of 1974, for the sum of $65,000.00."

5 Report of Mr. Traficante, January 14, recommending approval of extending the Permit Parking Program on Memorial Drive Extension, between Ash Street and Mt. Auburn Street, Cambridge, Massachusetts, for a period of three years to July 14, 1987.
Mr. Traficante noted that both he and Captain LoConte, of the Charles River Lower District, are recommending that the Commission approve a three-year permit, for this location.
At this point, Mr. George Teso, Traffic Director for the City of Cambridge, commended the MDC for its cooperation which led to a very successful parking program at this location. He noted that after obtaining a $3.00 parking sticker, any citizen of Cambridge can park at this location.
The Commission V O T E D: Approved as recommended by Mr. Traficante in his report of January 14, 1985, subject to the following conditions:

1. The Permit Parking Program is extended for a period of three years to July 14, 1987.
2. The Commission shall not waive jurisdiction of any of its applicable Rules and Regulations.
3. Appropriate signs shall be provided, installed, and maintained by the City of Cambridge.

Associate Commissioner Jones desired to be recorded as being opposed to this action of the Commission.

Action was taken upon the following matter relating to the Metropolitan Water Supply System:

1 Report of Mr. Falvey, January 8, relative to acquisition of land, owned by John F. Alfke and James E. Simpson, located within the Wachusett Watershed, Sterling, Massachusetts.
The Commission V O T E D: to request the Secretary of Environmental Affairs to schedule funding, as provided in Section 9E of Chapter 723 of the Acts of 1983, to acquire 15± acres of land owned by John F. Alfke and James E. Simpson, located within the Wachusett Watershed, Sterling, Massachusetts, for the sum of $21,000.00.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

2 Report of Mr. Baratta, January 4, recommending the following on Contract No. S77-0484-C1A, with Methuen Construction Company, for Construction of the Hingham Force Main:
(a) That the work be accepted as completed as of July 6, 1984.
(b) That Estimate No. 6 (Final), in the amount of $7,038.90, be approved for payment.
(c) That reserve, in the amount of $8,657.17, be approved for payment.
The Commission V O T E D: that the work of Methuen Construction Company, contractor under Contract No. S77-0484-C1A, for Construction of the Hingham Force Main, be and hereby is accepted as completed as of July 6, 1984.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $7,038.90, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $8,657.17, for payment.

3 Report of Ms. Haggerty, January 11, on request of E.E. Cruz & Company, Inc., contractor under Contract No. S81-0983-C1A, for Millbrook Valley Relief Sewer, for approval of the following subcontractors as participating MBE and WBE Companies:
Fiore Construction Company Inc., - Various Concrete Construction Work (Special Structures) - $57,675.00 - (MBE Company).
Timber Harvesters Corporation - Clearing Work along the Right-of-Way - $21,000.00 - (WBE Company).
The Commission V O T E D: Approved as recommended by Ms. Haggerty in her report of January 11, 1985.

4 Report of Mr. Falvey, January 10, submitting for approval and signature Permit to the City of Boston, Public Works Department, to deposit snow and ice removed from the highways of the adjacent streets in the City of Boston upon MDC land situated off American Legion Highway at Canterbury Street, Mattapan.
Mr. Falvey noted that the City of Boston was granted a similar permit last season with no resultant problems.
In response to questioning by Associate Commissioner Jones, Mr. Falvey stated that the permit will expire on March 31, 1985.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Permit, dated January 17, 1985, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following Various Matter:

5 Report of Mr. Falvey, January 16, requesting authority to offer to purchase property, owned by Island Realty Trust, located on the Lynnway, Lynn, Massachusetts, for the sum of $132,000.00.
Mr. Falvey noted that this sum is the estimated fair market value of the property as determined by an independent appraiser.
Associate Commissioner Jones asked Mr. Falvey to investigate whether or not all of the underground gas tanks have been removed from this parcel of land which was formerly the site of a gasoline station.
The Commission V O T E D: to authorize Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, to offer to purchase the property, owned by Island Realty Trust, for the sum of $132,000.00.

6 Presentation - Representatives of the City of Revere - Process Used in Reviving Revere's Zoning Ordinances along Revere Beach Reservation.
Mayor George Colella was introduced to the Commission and noted that both the City of Revere and the Metropolitan District Commission share the same common goals in maintaining the integrity of the Revere Beach Reservation.
Mr. John Connery of Connery Associates, Planning Consultants for the City, was then introduced and presented a brief history of the Revere zoning ordinances from 1929 to present.
He noted that following a two-year effort, the City established its present-day Residential C1 Zone zoning ordinance for Revere Beach in 1983.

He explained that the prior zoning ordinance did not lend itself to logical development. Thru this new ordinance, he stated, permissable building height was increased to 120 feet and set back requirements were incorporated into the ordinance.
Mr. Connery then explained that Revere's Community Development Office commissioned a shadow analysis of the Residential C1 District, prior to the approval of the new zoning ordinance, which indicated that a 120 foot building would have very little adverse shadow impact along the beach front. Upon questioning by Associate Commissioner Jones, Mr. Connery noted that a shadow is thrown on the beach between 6:00 P.M. and 7:00 P.M. in the summer and between 4:00 P.M. and 5:00 P.M. during the winter months.
At this point, Mr. Falvey noted that the Commission does not have deed restrictions on all parcels of land in the Residential C1 Zone running from Revere Street to 576 Revere Beach Parkway.
Mr. Connery then reviewed two development scenarios with the Commission, one for a 25,000 square foot lot and the other a 53,000 square foot lot including requirements for bulk, height, parking and setback.
At the conclusion of the discussion, the Commission requested that in the future, when approached by those interested in developing in the RC1 District, that the City inform the developer to contact the MDC Planning Office concering possible restrictions. In addition, the City should notify the Commission concerning any possible construction project in the RC1 District.
Associate Commissioner Scandrett spoke of the aesthetics along the Parkway and asked that whenever curb-cut permits are issued that the petitioner be asked to give consideration to landscaping the areas adjacent to the curb-cut opening.
Associate Commissioner Jones asked that both the MDC and the City identify that property in the RC1 area which falls within the Commission's easement restrictions.
Commissioner Geary then thaked the representatives of the City for the presentation and their efforts in upgrading their zoning requirements on Revere Beach Parkway.
The Commission V O T E D: placed on file.

The following matter was placed on the agenda for the information of the Commission:

The following schedule was approved for payment by the Commissioner during the period from January 7, 1985 to January 14, 1985:

Invoices	$1,853,890.49
Reservation of Funds	$ 107,424.32
Advices of Change	$ 110,571.99
Water Resources Payroll	$ 243,279.30
Summer Youth	$ 1,052.70
Petty Cash Advance	$ 2,000.00
Industrial Accident Report	$ 30,113.91

ADJOURNED at 12:45 P.M., to meet on Thursday, January 24, 1985 at 10:00 A.M.

William F. Cleary
Secretary.

Record of the Three Thousand Three Hundred and Ninth (3309th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 24, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

1 The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Agreement, dated January 24, 1985, between the Metropolitan District Commission and Bay State Health Care, for acceptance by the Commission of the gift of a Parcourse Fitness Cluster, to be located at the Esplanade, from Bay State Health Care.

2 The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
Contract No. S83-1027-C1A, dated January 24, 1985, with Peabody N.E. Inc., for Improvements to Thickened Sludge System, Deer Island Sewage Treatment Plant, Boston, Massachusetts.
Associate Commissioner Fontanez questioned the absence of the "Special Provision Section" of the contract for Minority Business Enterprise Participation (Governor's Executive Order requiring Minority Business Participation).
Mr. McCann explained that this contract was prepared prior to the implementation of the Governor's Executive Order. However, he noted, the contract does contain

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pages SP1 and SP2 which mandates the contractor solicit bids from minority business contractors for subcontracting items of work. He then explained that contracts are now revised to meet the provisions of the Governor's Executive Order No. 237.
The Commission then asked if both the Contract Administrator and the Director of Affirmative Action see contracts prior to being placed on the agenda for Commission action. Mr. McCann responded in the negative.
The Commission then directed that prior to placing construction contracts on the agenda, for Commission action, that the Divisions forward the contracts to both the Director of Affirmative Action and the Contract Administrator for their review to determine if EEO compliance and MBE requirements have been fulfilled.
Mr. McCann was further directed to investigate the possibility of standardizing and marking, by colored pages, EEO and MBE sections of the contract.
Associate Commissioner Jones did not sign the above-mentioned contract.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Mr. Baratta, January 18, requesting approval of Scope of Services for Project No. S84-0930-T3A - with Perkins Jordan, Inc., for Analytical Requirements for the Metropolitan District Commission Sewerage Division's Industrial Waste Program, Boston, Massachusetts; also submitting Revised Work Schedule Form and Project Management Exception Report, estimated cost - $100,000.00, Account Number 2439-7298.
The Commission V O T E D: to approve the Scope of Services for Project No. S84-0930-T3A, with Perkins Jordan, Inc.
The Commission further V O T E D: to approve Revised Work Schedule Form for Project No. S84-0930-T3A.

2 Report of Mr. O'Brien, January 17, relative to award of Contract No. S81-0938-C2A, for Upgrading of the Bedford Main Pumping Station; also requesting the following companies be approved as subcontractors to Harding & Smith:

Electro Contracting & Service Corp.	- Electrical -	$141,352.00
Fisher and Sons Trucking of Worcester	- Site & Concrete Work -	$ 72,000.00

Associate Commissioner Jones asked that in the future, when matters are submitted to the Commission by the Affirmative Action Office that they be initialed by the Director, Ricardo H. Correia.
The Commission V O T E D: to award Contract No. S81-0938-C2A, to Harding & Smith, the lowest bidder, for the sum of $684,750.00, subject to further approval by the Division of Water Pollution Control which is expected within two weeks.
The Commission further V O T E D: to approve the following subcontractors:

Electro Contracting & Service Corp.	- Electrical -	$141,352.00
Fisher and Sons Trucking of Worcester	- Site & Concrete Work -	$ 72,000.00

3 Report of Mr. McCann, January 23, recommending selection of Recovery Associates, Inc., for Project No. S81-0951-S2A - Manage the Marketing and Distribution of Sludge Composting Program, estimated cost - $200,000.00.
Commissioner Geary noted that Mr. Steven Lipman, of the Division of Water Pollution Control, and Ms. Cheryl Breen, of Coastal Zone Management, were assigned by the Executive Office of Environmental Affairs to aid the Consultant Selection Committee in the selection of a firm for this project.
He noted that all members of the Consultant Selection Committee agree that Recovery Associates, Inc., is the most qualified to perform the services required for this project.
The Commission V O T E D: to select Recovery Associates, Inc., for Project No. S81-0951-S2A.

Action was taken upon the following matters relating to the Metropolitan Parks System:

4 Report of Messrs. Signore and DiPietro, January 8, recommending approval of an extension of time from January 9, 1985, to April 9, 1985, on Contract No. P82-1024-S1A, with Hayden-Wegman, Inc., for Engineering Study for Flood Control Pumping Station, Revere, Massachusetts, due to a significant period of time that was lost in waiting for the return of questionaires from residents of the affected areas.
The Commission V O T E D: to approve an extension of time from January 9, 1985 to April 9, 1985, as recommended by Messrs. Signore and DiPietro in their report of January 8, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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1 Report of Messrs. Signore and Machado, January 10, recommending the following on Contract No. P84-1317-C1A, with Metropolitan Signal Corp., for Upgrading and Rehabilitation of Casting Structures in the Charles, Harbor and Mystic Districts:
(a) That the work be accepted as completed as of December 16, 1984.
(b) That Estimate No. 2 (Final), in the amount of $33,637.98, be approved for payment.
(c) That reserve, in the amount of $3,851.10, be approved for payment on February 19, 1985.
The Commission V O T E D: that the work of Metropolitan Signal Corp., contractor under Contract No. P84-1317-C1A, for Upgrading and Rehabilitation of Casting Structures in the Charles, Harbor and Mystic Districts, be and hereby is accepted as completed as of December 16, 1984.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $33,637.98, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $3,851.10, for payment on February 19, 1985.

2 Report of Messrs. Signore and Kirwin, January 14, recommending approval of Extra Work Order No. 1, in the amount of $4,336.20, for removal, by grinding, of existing thermo-plastic and painted lane markings along a 0.9 mile section of the Mystic Valley Parkway, which necessitates the need for Police details, on Contract No. P83-1218-M2A, with Markings, Inc., for Installation of Reflectorized Pavement Markings on Parkways and Roadways of the Metropolitan District Commission. The Commission V O T E D: to approve Extra Work Order #1, in the amount of $4,336.20.

3 Report of Ms. Peck, January 18, recommending approval,in concept, of a verbal request from WSSH Radio Station to promote a public skating event, which will benefit the American Heart Association, called "Skate Your Heart Out," to be held at all MDC Skating Rinks on Monday, February 18, 1985 (Washington's Birthday).
Mr. Louis Rodrigues, Director of Recreational Facilities and Programs, explained that specific details of the proposal have yet to be worked out. But, he noted, it appears the day's events will include an appearance by Walt Disney Characters at one or more MDC rinks in addition to the appearances of Boston Bruins hockey players at various rinks. Mr. Rodrigues then explained that when final details are worked out between WSSH Radio Station and the MDC staff, Ms. Jennifer Peck will update the Commission on the specifics of the event.
Associate Commissioner Jones asked that WSSH Radio Station be notified that the Commission will require a financial statement one week after the event noting how much money was raised and how it was dispersed.
The Commission then V O T E D: to approve the recommendation in concept; Ms. Peck to update the Commission on the final plans prior to the event.

4 Report of Mr. Byrne, January 21, relative to establishing a Proposed Standard Admission Fee at the Stone Memorial Zoo and the Franklin Park Zoo.
Commissioner Geary explained that under the terms of Chapter 234 of the Acts of 1984, the Commission is authorized to charge a fee for admission to the Metropolitan Zoos, with funds collected to be placed in a capital improvement fund for support of both zoos. He then explained that provisions will be made to open the zoos, for a reasonable time, each day free of charge.
At this point, Commissioner Geary recommended the MDC staff meet with the Boston Zoological Society to establish a proposed standard admission fee schedule and return with their presentation and recommendation to the Commission.
Associate Commissioner Fontanez spoke of the existing voluntary contribution program at the Stone Memorial Zoo and requested further information concerning what will happen to the funds in this account once the Commission establishes an admission fee for both zoos.
Secretary Chisholm was instructed to obtain for the Commission copies of the vote authorizing voluntary contributions at the Stone Memorial Zoo; a legal opinion from Mr. Wright, General Counsel, concerning why voluntary contributions collected at the Stone Memorial Zoo can only be used for improvements at that facility; and a copy of the latest income and expense report from the Boston Zoological Society for the Stone Zoo Improvement Fund.
The Commission V O T E D: to authorize MDC staff to meet with the Boston Zoological Society and establish a Proposed Standard Admission Fee Schedule for the Stone Memorial Zoo and the Franklin Park Zoo and present their recommendation to the Commission.

5 Report of Mr. Wright, January 22, submitting for approval and signature Contract-Agreement, with Sandra R. Sandiford, for services as a Project Management and Community Liaison Specialist in connection with the further enlargement and improvement of the Metropolitan Boston Zoos; Total Compensation not to exceed $16,200.00.
Ms. Sandra R. Sandiford was introduced to the Commission.
Commissioner Geary spoke of her experience and noted that she has been on intermittent assignment to the M.D.C., by the Executive Office of Environmental Affairs, and will now come on board as a consultant to coordinate certain professional

project management and community liaison services in connection with the Metropolitan zoos. He explained that Ms. Sandiford would monitor the progress of the Division of Capital Planning and Operation's work at Franklin Park Zoo; assemble MDC Requests for Proposals for the private management of the Metropolitan Zoos; and interface with the MDC staff and community members, community groups, and municipal officials concerning the zoos.
Commissioner Geary then spoke in detail on the Commission's concerns regarding the present operation of the zoos. He noted that he had spoken to officials of the Association for Aquaria and Zoos, in Wheeling, West Virginia, the MSPCA, Senate Committee on Zoos, Museum of Science, and the New England Aquarium as to the structure which should be used in the proper operation of the zoos.
He then noted that language was incorporated into last year's budget which authorizes the Commission to place the entire management of the zoos with an entity to be selected thru an open proposal process.
Following a lengthy discussion concerning the problems of the Franklin Park Zoo, the Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated January 24, 1985, with Sandra R. Sandiford, which was signed by the Commissioner and four Associate Commissioners.

1 Report of Mr. Wright, January 22, submitting for approval and signature Contract-Agreement, with Robert W. O'Connor, for services as a Park Reservation Specialist for project management and liaison to natural resources management at the Blue Hills Reservation and other Reservations of the MDC; Total Compensation not to exceed $12,405.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated January 24, 1985, with Robert W. O'Connor, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following Various Matters:

RESOLUTIONS AUTHORIZING
THE COMMISSIONER OF THE METROPOLITAN
DISTRICT COMMISSION TO EXECUTE
CERTAIN INSTRUMENTS UNDER
CHAPTER 372 OF THE ACTS OF 1984

2 Resolved, that under the authority of Chapter 372 of the Acts of 1984, the Commission V O T E D: to authorize Commissioner William J. Geary to execute, with the approval of the Secretary of Environmental Affairs, Interim Financial Protocols, respecting affairs of the Massachusetts Water Resources Authority, dated as of January 24, 1985, in the form presented to the Commission and filed with the records of this Commission meeting.
The Commission further V O T E D: to authorize Commissioner William J. Geary to execute, acknowledge and deliver contracts, agreements and instruments in the name of, on behalf of, or for the benefit of the Massachusetts Water Resources Authority, with the approval of the Secretary of Environmental Affairs, pursuant to Section 5 of Chapter 372 of the Acts of 1984, and to take all such actions and execute and deliver such other documents necessary or convenient to the establishment of said Authority under said Act. The foregoing authorization shall include, but not be limited to, the authority of the Commissioner to enter into administrative delegations approved by the Secretary of Environmental Affairs to such persons including other personnel of the Metropolitan District Commission as the Commissioner shall deem efficient and appropriate.

3 Matter of Contract-Agreement, dated January 28, 1985, between the Massachusetts Water Resources Authority and Philip N. Shapiro to provide support services relative to the start-up of the Massachusetts Water Resources Authority.
Ms. Deborah V. Howard, Assistant Secretary of the Executive Office of Environmental Affairs, reviewed with the Commission Mr. Shapiro's qualifications. She then explained that Mr. Shapiro is not a candidate for the position of Executive Director of the Massachusetts Water Resources Authority. Ms. Howard then noted that the Contract-Agreement will terminate on June 30, 1985,unless it is terminated earlier in accordance with the provisions of Article 7 of the Contract-Agreement.
Commissioner Geary then spoke of his prior working experience with Mr. Shapiro and noted that he was a very capable administrator.
The Commission then V O T E D: to ratify and confirm the action of Commissioner William J. Geary in executing the Contract-Agreement, dated January 28, 1985, between the Massachusetts Water Resources Authority and Philip N. Shapiro, to provide support services relative to the start-up of the Massachusetts Water Resources Authority, under provisions of Chapter 372 of the Acts of 1984.

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The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from January 14, 1985 to January 21, 1985:

Invoices	$1,174,913.62
Reservation of Funds	$ 56,997.29
Advices of Change	$ 620,726.00
Summer Youth Payroll	$ 1,786.95
Water Resources Payroll	$ 225,426.52

ADJOURNED at 1:15 P.M., to meet on Thursday, January 31, 1985, at 10:00 A.M.

William F. Cuishla
Secretary.

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Record of the Three Thousand Three Hundred and Tenth (3310th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 31, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

2 The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
Fourth Amendment, dated January 10, 1985, to Contract-Agreement, dated April 12, 1979, with Linenthal Eisenberg Anderson, Inc., for Engineering and Support Services for Improvements to Northern High Service Water Distribution System, which amends the Scope of Services to increase Task "N" person hours and decreases Task "O" person hours.

Action was taken upon the following matters relating to the Metropolitan Water Supply System.

3 Report of Mr. Martorana, January 16, recommending approval of reallocation of funds within Task A of Contract No. W82-1013-S1A, with Anderson Nichols, for Supplemental Pressure Aqueduct Study.
The Commission V O T E D: to approve the reallocation of funds within Task A of Contract No. W82-1013-S1A, at no additional cost to the Commission.

4 Report of Mr. Martorana, January 22, recommending approval of release of 75% of reserve, in the amount of $14,518.40, on Contract-No. W80-0763-D2A, with Linenthal Eisenberg & Anderson, Inc., for Furnishing and Laying Water Pipes in Lynn, Massachusetts.
Mr. Brutsch updated the Commission on the status of the project and stated that Hathaway Company is conducting a clean-up of contaminants which were discovered last year. He noted that the Hathaway Company is now dewatering wells which they had dug for the clean-up process and this work should be completed this spring. He then explained that work has stopped on the construction project because the City of Lynn requires that all contractors doing this type of work cease operation during winter months.
The Commission V O T E D: to approve release of 75% of reserve, in the amount of $14,518.40, for payment.

5 Report of Mr. Martorana, January 23, recommending approval of request of Anderson Nichols, on behalf of their sub-consultant, International Engineering Co., Inc., to revise its salary list and schedule, on Contract-Agreement No. W82-1013-S1A, for Supplemental Pressure Aqueduct Study.
Mr. Thomas Baron, Contract Engineer, explained that when job titles were submitted to the MDC for International Engineering Co., Inc., the salary schedules of lower echelon staff was inadvertantly omitted.
He noted that the expanded staffing list will not alter the scope of services or change the contract upset limit in any way.
The Commission V O T E D: to approve the revised salary list and schedule of International Engineering Co., Inc., sub-consultant under Contract-Agreement No. W82-1013-S1A, with Anderson Nichols, at no additional cost to the Commission.

Action was taken upon the following matters relating to the Metropolitan Parks System:

6 Report of Messrs. Signore and Randall, January 17, recommending approval of the installation of two (2), Installation "A", 45000 lumen high pressure sodium flood

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lights and two (2), installation "B", 25000 lumen high pressure sodium area lights, for security lighting in a parking lot just north of Blue Hill Street, off Route 138 in Canton, Massachusetts; all construction, materials, transportation and labor costs to be assumed by the Boston Edison Company; annual estimated energy cost of $1,000.00 to be assumed by the MDC.
Commissioner Geary informed the Commission of the complete lack of lighting in the parking lot. He then explained that he had visited the lot at night and recommended that lighting be installed for safety and security reasons.
Associate Commissioner Scandrett, noting that the lot is utilized by the State Department of Public Works for their "Park and Ride Program," asked that we investigate the possiblility of the Department of Public Works absorbing the energy cost.
At this point, Ms. Marge Jeffries,of the Friends of the Blue Hills, requested that the Commission not act on this matter at today's meeting so that the Friends may review it for possible input prior to Commission action.
The Commission V O T E D: Held over.

1 Report of Messrs. Signore and Lenhardt, January 23, recommending the following on Contract-Agreement No. CS-79-3PE (P79-0546-D1C), with Andrew Christo Engineers, for Engineering Services for Reconstructing Columbia Road Bridge and Mt. Vernon Street Bridge, Boston, Massachusetts:
(a) That the work be accepted as completed as of October 20, 1984.
(b) That Invoice No. 58 (Final), release of reserve, in the amount of $3,246.30, be approved for payment.
The Commission V O T E D: that the work of Andrew Christo Engineers, consultant under Contract-Agreement No. CS-79-3PE (P79-0546-D1C), for Engineering Services for Reconstructing Columbia Road Bridge and Mt. Vernon Street Bridge, Boston, Massachusetts, be and hereby is accepted as completed as of October 20, 1984
The Commission further V O T E D: to approve Invoice No. 58 (Final), release of reserve, in the amount of $3,246.30, for payment.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

2 Report of Ms. Haggerty, January 23, submitting Work Schedule Form and Project Justification, for Project No. S84-1120-C1A - Microwave Upgrading, Deer Island Sewage Treatment Plant, estimated cost - $220,000.00, Account No. 2439-8831.
The Commission V O T E D: Approved.

3 Report of Ms. Haggerty, January 23, submitting Work Schedule Form and Project Justification, for Project No. S84-1121-C1A, 2000 H.P. Electric Motor Repair, Deer Island Sewage Treatment Plant, estimated cost - $20,000.00, Account No. 2439-8831.
The Commission V O T E D: Approved.

Report of Ms. Haggerty, January 18, submitting Revised Work Schedule Form and Project Management Exception Report for Project No. S82-1020-D2A - Rehabilitation of the Chlorination Facility, Deer Island Sewage Treatment Plant, due to increases in the Scope of Services and a contract delay of two months because of lack of staff engineer's time to negotiate, which increases design costs from $90,000.00 to $167,000.00, Account No . 2439-8831.
The Commission V O T E D: to approve the Revised Work Schedule Form for Contract No. S82-1020-D2A.

Report of Ms. Haggerty, January 8, requesting the following on Contract-Agreement No. S81-0934-S1, with Camp Dresser & McKee for Professional Engineering Services in Connection with Physical Survey of Portion of Interceptor System Tributary to the Deer Island Sewage Treatment Facilities:
(a) That the work be accepted as completed as of April 9, 1982.
(b) That Invoice No. 26 (Final), in the amount of $802.10, be approved for payment.
(c) That retainage, in the amount of $15,342.02, be approved for payment.
The Commission V O T E D: that the work of Camp Dresser & McKee, consultant under Contract-Agreement No. S81-0934-S1, for Professional Engineering Services in Connection with Physical Survey of Portion of Interceptor System Tributary to the Deer Island Sewage Treatment Facilities, be and hereby is accepted as completed as of April 9, 1982.
The Commission further V O T E D: to approve Invoice No. 26 (Final), in the amount of $802.10, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $15,342.02, for payment.

Report of Mr. Baratta, January 23, on request of the Town of Norwood for permission to make an 8-inch diameter connection on the westerly side of the Metropolitan

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Sewer, Section 136, Station 12+52±, in the Westwood Interceptor off University Avenue, Norwood, to service a new office building located on University Avenue Extension.
On questioning by Associate Commissioner Scandrett, concerning the Commission's authority to approve connections, Mr. Baratta explained thay any connection to our system of over 2,000 gallons per day must be approved by DEQE. Following DEQE approval, the Commission has the authority to approve the connections.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of January 23, 1985.

1 Report of Mr. Baratta, January 23, on request of the Town of Winchester for permission to make a 12-inch diameter connection on the topside of the Metropolitan Sewer, Section 67, Station 25+32, in the New Mystic Valley Sewer, and will have a designated flow of 11,200 gallons per day.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of January 23, 1985.

2 Report of Ms. Haggerty, January 17, recommending that Bonner Sheet Metal be approved as subcontractor for ductwork on Contract No. S82-1003-C2, with Peabody N.E., Inc., for Digester System Rehabilitation and Improvements, Deer Island Sewage Treatment Plant.
Associate Commissioner Fontanez questioned the minority participation as far as the subcontractor is concerned.
Mr. Baratta explained that Peabody N.E., Inc., has had a 20% minority participation on all of its projects in a 5% area. Therefore, he noted, the minority participation requirements have been met.
Associate Commissioner Jones stated that this type of question should not be posed to Mr. Baratta, but to Mr. Ricardo Correia, Director of Affirmative Action, whose jurisdiction this type of matter falls under.
The Commission V O T E D: Approved as recommended by Ms. Haggerty in her report of January 17, 1985.

Action was taken upon the following Various Matters:

3 Report of Mr. Wright, January 24, submitting for approval and signature Contract-Agreement, dated January 17, 1985, with the Scotti School of Defensive Driving, for Police Driver Training Program for the Metropolitan District Police Academy; Compensation shall not be less than $3,700.00 or more than $5,000.00, and will be at the rate of $100.00 per officer.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated January 17, 1985, with the Scotti School of Defensive Driving, which was signed by the Commissioner and four Associate Commissioners.

4 Matter of Yacht and Boat Club Permits.
Mr. Steven Cidlevich, an aide to Representative James T. Brett of Dorchester, and Mr. Christopher Goode, representing Boston District Councillor James Byrne, appeared before the Commission and requested that the renewal of the Dorchester Yacht Club permit be held over.
Messrs. Cidlevich and Goode both stated that some Savin Hill residents, who wanted to attend the meeting and express their feelings, were unable to attend due to the short notice that the matter of Yacht and Boat Club renewal permits would be taken up at this meeting.
Mr. Frank Callahan and Mr. Michael Horvath, representing the Dorchester Yacht Club, asked that the Commission vote, at this time, to renew the permit for the Dorchester Yacht Club.
At this point, Commissioner Geary noted that it is Commission policy to hold items on the agenda over when a request has been made to do so by concerned citizens. He explained that it has been Commission experience that if a matter is acted on while denying citizen input it creates more controversy than would have taken place had the issue been debated before all interested parties. He then noted that, without exception, this policy has been most successful. Commissioner Geary then expressed the apologies of the Commission for the late notification to area residents and for any inconvenience it may have caused.
Commissioner Geary then asked the Secretary to issue, today, a notice in writing to Representative Brett, Councillor Byrne, the Columbia/Savin Hill Association, and any other person who has signified an interest in the renewal, informing them that the matter will be addressed at next week's Commission meeting. At that time, anyone wishing to testify may appear for that purpose.
Associate Commissioner Scandrett noted that when permits were renewed last year the Commission was informed that the Dorchester Yacht Club was being taxed for MDC land. At that time, he requested that the Dorchester Yacht Club provide further verificatior. To date, he explained, the Commission has not received any further information. Associate Commissioner Scandrett then asked Mr. Callahan to submit this documentation at next week's meeting.

Commissioner Geary then asked Mr. Goode if he would inquire, at the City Assessor's Office, if the tax bill received by the Dorchester Yacht Club includes a tax on Commission land.

The Commission then addressed the matter of the remaining permits which are up for renewal.

Commissioner Geary explained that the Wollaston Yacht Club is in arrears in their fee for prior permits and then noted that a question has arisen concerning a sub-lease arrangement between Riverside Boat Club and Northeastern University.

Mr. Frank Callahan, who also is an officer with the Massachusetts Bay Yacht Clubs, stated that he had spoken to the Commodore of the Wollaston Yacht Club and was informed that once this year's dues are collected in February the payment will be brought up to date.

Commissioner Geary, noting that the club was badly damaged during the 1978 blizzard and membership had fallen off markedly, asked if the club and its remaining members could merge with another nearby club. Mr. Callahan responded that several attempts have been made, but to this point have been unsuccessful.

Associate Commissioner Jones then asked that a letter be hand-delivered to the Commodore of the Wollaston Yacht Club asking that he, or a representative who can speak for the club, be present at next week's meeting concerning the renewal permit.

Associate Commissioner Jones then noted that it appears that an appurtenance has been constructed on the top of the Charles River Yacht Club structure which further blocks the view of the river.

Associate Commissioner Jones then spoke of boating in the Charles River in general and then requested the following information:

1. Number of moorings authorized in the Basin.
2. Limitations on moorings.
3. How does the Commission define an overnight mooring guest who leaves in the morning and a person who drops a hook and remains all summer.

Commissioner Geary then asked that all of the permits be held over and that Captain Richard Feeney of the Marine Division and Ms. Ellen Mayoue, Assistant General Counsel, appear at next week's meeting to respond to Commission questions pertaining to generic issues with regards to the renewal of Yacht and Boat Club permits.

Associate Commissioner Scandrett noted that a letter had been received by the Commission from the Charles River Watershed Association concerning a sub-lease arrangement between the Riverside Boat Club and Northeastern University, with the fee charged to the University.

Associate Commissioner Jones stated that the Commission should be concerned about the issues raised in the letter. Associate Commissioner Scandrett noted that Ms. Dotty Volpe-O'Malley, Director of Community Affairs, had been working on the matter, but due to a serious illness, this work was not completed. Therefore, the Riverside Boat Club permit may have to be held over for an additional week.

At this point, Commissioner Geary asked Ms. Lynn Bannon of the MDC to furnish the Commission with copies of the permit for work at the Charles River Yacht Club. In addition, Mr. Mario Traficante, Assistant Director of Community Affairs, was asked to confer with Ms. Ellen Mayoue, Assistant General Counsel, and Mr. Owen McGarraahan, Principal Right-of-Way Agent, for any additional information which may be available on the construction permit.

Secretary Chisholm was asked to contact an appropriate person from the Charles River Yacht Club and ask that they appear at next week's meeting to discuss the construction work at the Club.

Associate Commissioner Jones expressed his concerns about issuance of the Yacht and Boat Club permits and then asked that we firm up our authority on permits.

The Commission then asked that the following matters be addressed at next week's meeting:

1. Appurtenances to Boat Houses.
2. Moorings in general; including temporary overnight moorings and extended moorings.
3. Renewal of all permits and the resolutions of certain issues pertaining to the Wollaston Yacht Club, Charles River Yacht Club, Dorchester Yacht Club and Riverside Boat Club.

The Commission then V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from January 21, 1985 to January 28, 1985:

Invoices	$ 575,231.98
Reservation of Funds	$1,075,599.65
Advices of Change	$ 878,255.95
MWRA Reservation of Funds	$1,744,848.58
Summer Youth	$ 574.70
MWRA Payroll	$ 320,446.43
Industrial Accident Report	$ 26,446.87
Petty Cash Advance	$ 450.00

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The Commission V O T E D: to adopt the following Order of Taking.

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 31, 1985.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 519 of the Acts of 1974 and every other power and authority hereto enabling, for the purpose of said Act and Sections 33 and 79 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, a certain parcel of land situated in Canton in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Plan of Land in Canton, Norfolk County, * * * August 10, 1984, Edmund L. Lydon, Acting Director of Parks Engineering and Construction," being plan accession number 51122 V.T., a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds Land Registration Office and made a part of this order. Said parcel being shown on the aforesaid plan and comprising land owned by the following owners:

LOT	OWNERS	AREA IN ACRES TAKEN IN FEE
5	LOUIS F. PEDROTTI AND JEAN A. PEDROTTI	5,0361 acres

Said parcel being a subdivision of Lot 1 as shown on Land Court Plan 31393A, a copy of which is filed in Norfolk Land Registration Office with Certificate Number 75194, Book 376.

Said parcel being further a part of premises described in Certificate of Title Number 118378 in Book 592, Page 178 at Norfolk Land Registration Office.

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, including easements of record, which shall include the wires, pipes, conduits, and poles, for the conveyance of water, sewage, steam, gas and electricity and

for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcel of land hereinabove mentioned.

Trees and structures are included in said taking.

The Commission awards the damages sustained by Louis F. Pedrotti and Jean A. Pedrotti, husband and wife as tenants by the entirety, in their property as follows:

AWARD - $65,000.00

The Commission further V O T E D: to award damages by reason of this taking, in the sum of $65,000.00, to Louis F. and Jean A. Pedrotti.

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 31, 1985.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 184, Sections 31 to 33, inclusive, of the General Laws, and acts in amendment thereof and in addition thereto, and every other power and authority hereto enabling, for the purposes of said Chapter 184 and Sections 33 and 79 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, a conservation easement in perpetuity in the name and for the benefit of the Commonwealth of Massachusetts in a certain parcel of land situated in Canton in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Plan of Land in Canton, Norfolk County, * * * August 10, 1984, Edmund L. Lydon, Acting Director of Parks Engineering and Construction," being plan accession number 51122 V.T., a copy of which is recorded with document number and noted on Certificate of Title Number 118378 in the Norfolk County Registry of Deeds Land Registration Office. Said parcel being shown on the aforementioned plan and comprising land owned by the following owners:

LOT	OWNERS	AREA IN ACRES IN WHICH EASEMENT IS TAKEN
4	LOUIS F. PEDROTTI AND JEAN A. PEDROTTI	1.0845 acres

Said parcel being a part of Lot 1 shown on Land Court Plan 31393A, a copy of which is filed in Norfolk Land Registration Office with Certificate Number 75194, Book 376.

Said parcel being further a part of premises described in Certificate of Title Number 118378 in Book 592, Page 178 at Norfolk Land Registration Office.

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all such rights, including easements, privileges and appurtenances of every name and nature as may be necessary to give full force, virtue, and effect in perpetuity to the following

restrictions upon the said parcel of land hereinabove described:

1. No billboards or signs shall be erected, placed or maintained within the land herein restricted.

2. Utility poles, towers, conduits or lines now legally on the premises shall remain. No additional utility poles, towers, conduits or lines shall hereafter be constructed, placed or permitted to be placed or to remain on or above the premises without the consent of the Commission first having been obtained in writing.

3. No soil, peat, loam, gravel, sand, rock or other mineral resource or natural deposit shall be excavated, dredged or removed from the premises; no hard surface pavement placed thereon and no soil, refuse, trash, vehicle bodies or parts thereof, rubbish, debris, junk waste or other substance or material whatsoever shall be placed, filled, stored or dumped within the land herein restricted.

4. No buildings or structures, or foundation of buildings or structures, or parts thereof, shall hereafter be erected, placed or maintained within the land herein restricted without the written approval of the Commission, or such other authority as shall for the time being have control of said easement.

5. No removal of trees, shrubs and other vegetation may be carried out without the express consent of the Commission or such other authority as shall for the time being have the control of said easement first having been obtained in writing.

6. No roadway shall be laid out or constructed within the land herein restricted.

7. Subject to such approvals as would at the time be required for the creation of a conservation restriction under Chapter 184, the foregoing restrictions may be amended at any time and from time to time by joint action of the owners or their heirs, successors and assigns, and the Metropolitan District Commission or such other authority as shall for the time being have the control of said easement. Any such amendment shall take effect only upon the recording thereof in the Norfolk County Registry of Deeds Land Registration Office.

8. There are reserved to the owners, their heirs, successors and assigns, all their rights in and to the use of said land for all purposes not inconsistent with the purposes hereinbefore mentioned.

The Commission awards the damages sustained by Louis F. Pedrotti and Jean A. Pedrotti, husband and wife as tenants by the entirety, in their property as follows:

AWARD - $20,000.00

The conservation easement hereby taken does not grant either the Commission or the public any right to enter upon said parcel, except that the Commission may enter said parcel at any time for the purpose of inspecting the premises and enforcing the foregoing restrictions and remedying any violation thereof. This right shall be in addition to any other remedies available to the Commission for the enforcement of the foregoing restrictions.

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Trees are included in this taking. Structures are included in this taking and need not be removed by the owners.

The Commission further V O T E D: to award damages by reason of this taking, in the sum of $20,000.00, to Louis F. and Jean A. Pedrotti.

ADJOURNED at 12:00 P.M. to meet on Thursday, February 7, 1985, at 10:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Eleventh Meeting (3311th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 7, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on January 17, 1985, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract-Agreement No. S84-1119-S1A, dated February 7, 1985, with Stone & Webster Engineering Corporation, for Interim Sludge Disposal Study, Total Compensation - $39,868.00. Associate Commissioner Jones did not sign the Contract-Agreement.

2 Second Amendment, dated February 7, 1985, to Contract-Agreement No. S80-0851-S1A, with SEA Consultants, Inc., for Design of Screenings Handling System at MDC Pumping Stations and Combined Sewer Overflow Facilities, which adds Principal and Clerical rates to the schedule. Associate Commissioner Jones did not sign the Amendment.

Action was taken upon the following matter relating to the Metropolitan Water Quality and Sewerage System:

3 Report of Mr. Baratta, January 30, requesting that the Commission grant a citation to Mr. Wayne T. Grandin, Chief Engineer of Industrial Waste, for his presentation of a paper on the MDC Sewerage Division's Pretreatment Program.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Martorana, January 25, requesting approval of an extension of time from January 31, 1985 to June 30, 1985, on Contract-Agreement No. W82-1020-S1A, with Boston Museum of Science, for Water Resources Exhibit, because of the delay in construction due to upgrading of electronic equipment and software in the exhibit.
The Commission V O T E D: to approve an extension of time from January 31, 1985 to June 30, 1985, as requested by Mr. Martorana in his report of January 25, 1985, on condition that no further request will be made for additional compensation.

5 Report of Mr. Martorana, January 23, recommending approval of partial release of retainage, in the amount of $25,068.45, on Contract-Agreement No. W79-0715-D1B, with Camp Dresser & McKee, Inc., for Design of Clinton Wastewater Treatment Plant Improvements.
The Commission V O T E D: to approve partial release of retainage, in the amount of $25,068.45, for payment.

6 Report of Mr. Martorana, January 23, requesting approval of an Amendment to Contract-Agreement No. W84-1034-S1A, with ABT Associates, Inc., to Design and Execute a Program to Implement the Water Conservation Curriculum in Public Schools Served by the Metropolitan District Commission, to provide for 10 additional teacher workshops, at an additional cost of $7,500.00; Total Contract Cost increased to $42,497.94.
The Commission V O T E D: Approved as requested by Mr. Martorana in his report of January 23, 1985.
Associate Commissioner Scandrett did not participate nor vote on this matter.

7 Report of Mr. Wright, February 5, submitting for approval and signature Cooperative Agreement, between the Metropolitan District Commission and the Town of Clinton, relative to Enforcement of an Industrial Wastewater Pretreatment Program.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Cooperative Agreement, dated February 7, 1985, between the Metropolitan District Commission and the Town of Clinton, which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Metropolitan Parks System:

8 Report of Messrs. Signore and Randall, January 17, recommending approval of the installation of two (2) - Installation "A", 45000 lumen high pressure sodium flood lights, and two (2) - Installation "B", 25000 lumen high pressure sodium area lights, for security lighting in a parking lot just north of Blue Hill Street, off Route 138 in Canton, Massachusetts; all construction, materials, transportation, and labor costs, associated with the work, to be assumed by the Boston Edison Company; annual estimated energy cost of $1,000.00 to be assumed by the MDC.

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At the request of Mr. David Hodgdon, of the Friends of the Blue Hills, the Commission V O T E D: Held over.

1 Report of Messrs. Signore and Mayhew, January 28, submitting Work Schedule Form and Project Summary Form for Project No. P82-1036-X3A - Restoration of Fort Independence, Phase II, estimated cost - $27,000.00, Account No. 2449-7374; also report of Mr. Wright, February 4, submitting for approval and signature Contract-Agreement, with William A. Stokinger, to Continue Services for the Renovations of Fort Independence, effective February 26, 1985, to expire February 25, 1986; Compensation to be at the rate of $11.25 per hour, which rate shall include direct labor cost and overhead; Total Compensation not to exceed $27,000.00.
The Commission V O T E D: to approve Work Schedule Form for Project No. P82-1036-X3A.
The Commission further V O T E D: to approve the Contract-Agreement with William A. Stokinger.
The Secretary then submitted for signature Contract-Agreement, dated February 7, 1985, with William A. Stokinger, which was signed by the Commissioner and four Associate Commissioners.

2 Report of Messrs. Signore and Lenhardt, February 4, submitting Work Schedule Form and Project Summary Form for Project No. P85-1358-C1A - Replacement of Hangers on Harvard Bridge, estimated cost - $30,000.00, Account No. 2490-0010.
The Commission V O T E D: Approved.

3 Report of Messrs. Signore and Lenhardt, January 24, recommending approval of an Amendment to Contract-Agreement No. P75-0838-D2A, with Andrew Christo Engineers Corp., for Engineering and Design Services for the Replacement of the General Lawrence Bridge, Medford, Massachusetts, which increases the Engineering and Design Services and Reimbursable portions of the Contract-Agreement, at an additional cost not to exceed $68,151.25.
Mr. Lydon, of the Parks Engineering and Construction Division, spoke of the problems encountered which led to the need for the Amendment. He explained that Commission documents concerning the project had been impounded by the Inspector General's Office, and that when Mr. Christo, his Staff, and Mr. David Lenhardt, MDC Project Engineer, went to the Inspector General's Office to review the documents, it was found that the documents were in unmarked boxes and that some were in disarray in the storage room. Mr. Lydon stated that sorting out the necessary documents and having them reproduced led to a delay in the project and an added cost for the project. He noted that a further complication was caused when it was discovered that a second wall of steel sheeting, which was installed during the site preparation contract to act as a tie-back system, had to be modified to correct a problem, leading to additional design work. Mr. Lydon went on to say that this problem was not known to Staff when the contract was being negotiated.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Lenhardt in their report of January 24, 1985.

4 Report of Messrs. Signore and Graham, January 25, recommending the following on Contract No. P84-1321-R1A, with P & H General Contractors, Inc., for Emergency Repairs to Roof at Herter Center, New England Museum of Sports, Brighton, Massachusetts:
(a) That Extra Work Claim No. 1, in the amount of $3,992.80, for additional flashing work and Payment and Performance Bonds, be approved.
(b) That the work be accepted as completed as of November 5, 1984.
(c) That Estimate No. 3 (Final), in the amount of $30,203.16, be approved for payment.
(d) That reserve, in the amount of $5,779.64, be approved for payment.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $3,992.80.
The Commission further V O T E D: that the work of P & H General Contractors, Inc., contractor under Contract No. P84-1321-R1A, for Emergency Repairs to Roof at Herter Center, New England Museum of Sports, Brighton, Massachusetts, be and hereby is accepted as completed as of November 5, 1984.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $30,203.16, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,779.64, for payment.

Action was taken upon the following Various Matters:

5 Report of Ms. Peck, February 1, relative to signage, as developed by Medical Area Service Corporation (MASCO) after consultation with a Committee of MDC Staff, to be placed in the Longwood Medical Area, which would extend to the Riverway and the Fenway.

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Commissioner Geary reviewed the Commission vote of September 6, 1984, which approved, in concept, MASCO's request to erect signage along certain MDC Roadways, with the stipulation that the petitioner, at its own expense, design signs for erection on MDC Roadways consistent with the design and communication needs of the Metropolitan Parkway and Boulevard System. He stated that he and MDC Staff have met several times with MASCO and its Consultant to fashion signs which will be appropriate for usage on the MDC's Parkway System.
Ms. Jennifer Peck, Assistant Director of Community Affairs, introduced Mr. Rick Shea of MASCO, and Mr. John Rose of Herman and Lee, the Consultant retained by MASCO to develop signage.
Mr. Shea updated the Commission on the status of the project and displayed renderings of the proposed signs.
Commissioner Geary stated that he was impressed by the diligence and professionalism of both MASCO and its Consultant, Herman and Lee, in developing the sign program. He went on to say that the Commission is securing valuable services without cost, and also that the Commission can adopt the signage system for the entire MDC Parkway and Roadway Network, which would save the Commonwealth considerable money for design development.
Mr. Shea noted that the Commission has developed identity programs for its Parks, Police, and Beaches, and that this signage system will be an extension of the program for MDC Roadways and Parkways. He then identified the seven areas where the signs would be placed and displayed examples of the various signs.
Commissioner Geary stated that in a prior project along Storrow and Memorial Drives, the former Commission authorized the use of a shade of green different than interstate green, which has created a problem because the color used is no longer available for repairs and replacement projects.
Ms. Peck noted that the colors to be utilized on the MASCO Signage Program will be readily available.
Commissioner Geary stated that this will be a Pilot Program offering the Commission a period of time to evaluate how well the signage system works.
Associate Commissioner Jones spoke of the possibility of the Commission installing sign posts in the area at which location the State Department of Public Works could install its directional signs.
Commissioner Geary stated that he has conferred with the Department of Public Works Commissioner concerning this matter.
Associate Commissioner Fontanez noted that the original approval was for five locations and that MASCO is now requesting seven locations.
Mr. Shea explained that a review undertaken since the Commission's approval showed that seven signs would be necessary due to safety reasons. He then presented a memo-listing of the seven signs, with legends, which will be placed on file in the Secretary's Office.
In response to questioning by Associate Commissioner Jones, Ms. Peck explained that a standard size for the signs has not been determined at this point, but that a standard size will be determined as the project moves forward.
The Commission V O T E D: to approve the installation of seven signs in the Longwood Medical Area at MASCO's expense from existing funds.

1 Report of Ms. Peck, February 1, relative to request of WSSH Radio Station to promote a public skating event, which will benefit the American Heart Association, called "Skate Your Heart Out," to be held at all MDC Skating Rinks on Monday, February 18, 1985 (Washington's Birthday).
Ms. Peck explained that since the "Skate Your Heart Out" promotion was endorsed by the Commission at its meeting of January 24, 1985, final plans have now been completed. She then spoke of the publicity program with WSSH, the American Heart Association, and the MDC promoting the event, and noted that WSSH will be giving away free tickets to Walt Disney's "World On Ice" on the day of the event at the MDC Rinks.
Ms. Karen Kelly, of WSSH, presented a 30-second tape recording which the Station is using to promote the event.
Ms. Peck noted that the admission fees collected the day of the event by volunteers will be donated to the American Heart Association. She went on to say that due to a refrigeration problem at the Shea Rink and scheduled hockey tournaments at the Murphy and Devine Rinks, these three rinks will not be participating in the event.
The Commission V O T E D: Approved.

2 Report of the Land Board, February 4, on letter of Desmond E. Sullivan, Attorney for Trustees of Kari Realty Trust, relative to acquisition of a small triangular parcel of MDC land in Cambridge by said Trust.
Mr. Falvey stated that this land is no more than a sliver and is of no need to the Commission. He then presented a plan identifying the land.
Commissioner Geary explained that if the Commission declares the land surplus, it then must go through a procedure outlined in Chapter 579, of the Acts of 1980, which includes a full public hearing by the Division of Capital Planning and Operations.

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The Commission V O T E D: to declare the 225 feet of land surplus to the Commission needs, in accordance with the provisions of Chapter 579, of the Acts of 1980, and under such terms and conditions and for such consideration as the Commission and the Division of Capital Planning and Operations mutually agree upon.

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Report of Mr. Falvey, February 4, relative to:
(a) Acquisition, in fee, of 7.4248 acres of land located in Canton, Massachusetts, owned by Ellen C. Vickerson, Trustee, for the sum of $100,000.00; Funding is available from Acount No. 2449-8754.
(b) Acquisition of a conservation easement in 1.6432 acres of land located in Canton, Massachusetts, owned by Ellen C. Vickerson, Trustee, for the sum of $50,000.00; Funding is available from Account No. 2449-8754.
The Commission V O T E D: to authorize Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, to offer to acquire, in fee, 7.4248 acres of land located in Canton, Massachusetts, owned by Ellen C. Vickerson, Trustee, for the sum of $100,000.00.
The Commission further V O T E D: to authorize Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, to offer to acquire a conservation easement in 1.6432 acres of land located in Canton, Massachusetts, owned by Ellen C. Vickerson, Trustee, for the sum of $50,000.00.

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Matter of Yacht and Boat Club Permits.
Secretary Chisholm stated that the MDC Community Affairs Office requested that the matter of the renewal of the Permit to the Riverside Boat Club be held over pending the resolution of a sub-lease arrangement between the Riverside Boat Club and Northeastern University.
Associate Commissioner Scandrett, noting that it could take several weeks to resolve the matter, recommended that the renewal of a Permit to the Riverside Boat Club be deleted from the agenda.
The renewal of the Permit to the Dorchester Yacht Club was then discussed.
Mr. Steven Cidlevich, an Aide to Representative James T. Brett, noted that a meeting was held earlier this week with representatives of the community and the Dorchester Yacht Club at which time 15 community concerns were discussed.
Mr. James Drury, a Spokesman for the Columbia-Savin Hill Association, stated that the meeting with the Dorchester Yacht Club was fruitful and that the community is encouraged by the Club's responses. He also stated that one major area of concern remains; that being whether or not the Dorchester Yacht Club has a legal tie-in to the Boston Sewer System. Mr. Drury went on to explain that the Club maintains that it is legally hooked up, but that the Boston Water and Sewer Commission is unable to confirm the hook-up and, therefore, the community feels that sewerage is being directly discharged into the Bay.
Mr. William McDermott, a local Resident, stated that he recently contacted the Boston Water and Sewer Commission and it could not establish the Dorchester Yacht Club's hook-up to the system.
Mr. Francis Callahan, representing the Dorchester Yacht Club, explained that the Club has attempted to obtain plans outlining the tie-in from the Boston Water and Sewer Commission, but without success. He stated that there is no raw sewage being discharged from the Club into the Bay.
Commissioner Geary asked Mr. Noel Baratta, Director of the MDC Sewerage Division, to investigate the sewer hook-up to determine if the Dorchester Yacht Club has an approved connection with the MDC or the City of Boston.
Mr. Callahan stated that at the rear of the Dorchester Yacht Club there are two 78-inch culverts and seventeen culverts from the Expressway dumping into the Bay. He went to say that these culverts are causing a problem.
The Commission then discussed the renewal of the Permit to the Charles River Yacht Club.
Captain Richard Feeney, of the MDC Marine Division, presented a folder containing information regarding the construction project at the Charles River Yacht Club, including a Permit issued by the MDC Permit Section for the work. He stated that during the summer of 1984, he, Owen McGarrahan of the Right-of-Way Section, and Ellen Mayoue, Assistant General Counsel, visited the Charles River Yacht Club and found that the Club had lived up to the terms of the construction permit issued by Mr. Robert Powers. Captain Feeney also stated that the work performed was an enhancement to the aesthetics of the Club, and that the roof decking was constructed two feet lower than the prior deck.
Mr. Edward Dressler, Commodore of the Charles River Yacht Club, Mr. Ty Porter, a member of the Club, and the Project Architect, reviewed the project drawings.
Associate Commissioner Jones questioned modifications on the plans and stated that the modifications should have been initialed.
In response to questioning by Associate Commissioner Jones, it was explained that as a result of the project, the Charles River Yacht Club's structure is now two feet lower than it was prior to the construction work.
Mr. Robert Powers, of the MDC Parks Engineering and Construction Division, explained that after the permit was issued, a complaint was received concerning the

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project. He stated that the complaint was not justified.
In response to questioning by Associate Commissioner Jones, Captain Feeney explained that Police Divers check each club to ensure that the clubs comply with laws pertaining to illegal sewage discharge.
Associate Commissioner Jones stated that due to the increase in activity on the river, the Commission should put a cap on any further boating activity.
The Commission then discussed the renewal of the Permit to the Wollaston Yacht Club.
Mr. William Wilder, Commodore of the Wollaston Yacht Club, explained that the Club was badly damaged by ice flows in 1979, and that as a result, its membership dropped dramatically. He stated that since that time, the Club has been making strides in increased membership and paying of its bills, and noted that the Club envisions increasing its membership to 100 members. Mr. Wilder also stated that if the Commission allows the Wollaston Yacht Club to extend its payments, the Club should be able to put itself in the black and pay all monies owed to the MDC. He then presented a proposed payment schedule.
Associate Commissioner Jones, noting that the fee of $99.00 per year for membership is within the reach of the average person, stated that he would hate to see the Wollaston Yacht Club go under as it is not the Commission's intent to put the Club out of business. He asked that appropriate MDC Staff get together with the Officers of the Wollaston Yacht Club to work out a reasonable fee and payment plan for the Club and return to the Commission with its recommendation.
Associate Commissioner Scandrett requested that the Commission consider appointing a Committee to study the long-range needs of the area in terms of boating.
The Commission V O T E D: to delete the renewal of the Permit to the Riverside Boat Club from the agenda.
The Commission further V O T E D: to delete the renewal of the Permit to the Dorchester Yacht Club from the agenda pending a determination by the MDC Sewerage Division that the Dorchester Yacht Club has complied with MDC Regulations concerning sewage disposal. After this determination has been made by the MDC Sewerage Division and following a meeting of the Columbia-Savin Hill Association and Officers of the Dorchester Yacht Club to be held on March 7, 1985, the matter of the renewal of the Permit to the Club is to be placed on the Commission's agenda.
The Commission further V O T E D: to delete the renewal of the Permit to the Wollaston Yacht Club from the agenda pending resolution of the Club's fee and payment schedule, and appointed a Committee, consisting of Captain Richard Feeney - MDC Marine Division, Ms. Ellen Mayoue - Assistant General Counsel, Mr. Owen McGarrahan - Principal Right-of-Way Agent, and Mr. Mario Traficante - Assistant Director of Community Affairs, to study the long-range needs of the area in terms of boating.
The Commission further V O T E D: to renew Permits for Yacht and Boat Clubs and for Educational and Non-Profit Institutions for an additional one-year period as follows:

LARGE CLUBS	RATE
Boston Harbor Yacht Club, Inc.	$ 1,800.00
Cambridge Boat Club, Inc.	$ 1,800.00
Charlesgate Yacht Club, Inc.	$ 1,800.00
Charles River Yacht Club	$ 1,800.00
Columbia Yacht Club	$ 1,800.00
East Boston Yacht Club	$ 1,800.00
Mystic Wellington Yacht Club	$ 1,800.00
Newton Yacht Club, Inc.	$ 1,800.00
Riverside Yacht Club	$ 1,800.00
South Boston Yacht Club	$ 1,800.00
Watertown Yacht Club	$ 1,800.00
Winter Hill Yacht Club	$ 1,800.00
MEDIUM CLUBS	
Medford Boat Club	$ 1,200.00
Squantum Yacht Club	$ 1,200.00
SMALL CLUBS	
Neponset Valley Yacht Club	$ 600.00
Puritan Canoe Club, Inc.	$ 600.00

EDUCATIONAL AND NON PROFIT INSTITUTIONS	RATE
Belmont Hill School	$ 600.00
Boston University (Boathouse in Boston)	$ 600.00
Boston University (Boathouse in Cambridge)	$ 600.00
Buckingham, Browne & Nichols School	$ 600.00
Tufts University	$ 600.00.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from January 28, 1985 to February 4, 1985:

Invoices	$ 1,659,674.50
Reservation of Funds	$ 954,682.56
Advices of Change	$ 99,944.11
Water Resources (MWRA) Reservation of Funds	$ 20,415.68
Summer Youth	$ 902.46
Water Resources (MWRA) Payroll	$ 293,768.12
Water Resources (MWRA) Request for Advances	$ 100,000.00
Medical Payments	$ 45,649.42.

ADJOURNED at 1:05 P.M., to meet on Thursday, February 14, 1985, at 10:00 A.M.

William F. Geary
Secretary.

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Record of the Three Thousand Three Hundred and Twelfth (3312th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 14, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The records of the meetings held on January 24, 1985, and January 31, 1985, were read and approved.

2 The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:
Contract-Agreement No. S84-0930-T3A, with Perkins Jordan, Inc., for Technical Support Services for Industrial Waste Program.
Associate Commissioner Jones did not sign the Contract-Agreement.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

3 Report of Mr. Baratta, January 30, requesting that the Commission grant a citation to Mr. Wayne T. Grandin, Chief Engineer of Industrial Waste, for his presentation of a paper on the MDC Sewerage Division's Pretreatment Program.
Commissioner Geary commended Mr. Grandin for his professionalism and noted that Mr. Grandin's dealings concerning the program with the public, the community, and State and Federal Agencies, have been exemplary, reflecting great credit not only on himself, but also the Commission.
Secretary Chisholm was directed to prepare a citation commending Mr. Grandin for his presentation, which was one of the highlights of the New England Water Pollution Control Conference held January 29, 1985 through January 30, 1985.

4 Report of Ms. Haggerty, January 28, on request of The Chappy Corporation for a 180-day extension of time from December 10, 1984 to June 8, 1985, on Contract No. S80-0656-C3, for Improvements to Grit Room and Incinerator Tower Electrical System, Nut Island Sewage Treatment Plant, due to being delayed in placing electrical equipment in the Odor Control Building which is under construction by J. P. McCabe, Inc.; The Chappy Corporation reserving its "rights to come back for more time if McCabe is delayed, and also for all the additional costs for overhead and escalation."
Mr. Noel D. Baratta, Director of the Sewerage Division, explained that J. P. McCabe, Inc. was granted a 180-day extension of time by the Commission on

October 18, 1984, and he felt that it was only fair to grant the 180-day extension of time to The Chappy Corporation due to delays not of its making.
Associate Commissioner Jones asked that any future correspondence concerning this matter be reviewed by Mr. James F. McCann, Contract Administrator, and John W. Wright, Esq., General Counsel, to determine if it conforms with Commission policy.
The Commission V O T E D: to approve a 180-day extension of time from December 10, 1984 to June 8, 1985, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report of Messrs. Baratta and Carpman, and Ms. Haggerty, January 23, recommending approval of partial release of retainage, in the amount of $18,048.53, on Contract No. S82-1003-D1D, with O'Brien & Gere Engineers, Inc., for Rehabilitation of Digesters Nos. 1 and 2, Deer Island Sewage Treatment Plant.
The Commission V O T E D: to approve partial release of retainage, in the amount of $18,048.53, for payment.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Martorana, January 24, on request of J. Biotti & Sons, Inc., contractor under Contract No. W80-0915-C1A - Rehabilitation of Northern Low Service, Section 57, in Everett and Chelsea, Massachusetts, for approval of Ameron Pipe Lining Division as subcontractor for Item No. 23 - "Cleaning Steel Water Main" - and Item No. 24 - "Cement Mortar Lining Steel Water Main."
The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of January 24, 1985.

3 Report of Mr. Martorana, January 29, recommending the following on Contract No. W83-1026-C1A, with General Electric Company, for Electrical Repairs to Generator at Winsor Dam Power Plant, Quabbin Reservoir, Clinton, Massachusetts:
(a) That the work be accepted as completed as of November 29, 1984.
(b) That Estimate No. 2 (Final), in the amount of $16,517.96, be approved for payment.
(c) That reserve, in the amount of $3,064.23, be approved for payment.
The Commission V O T E D: that the work of General Electric Company, contractor under Contract No. W83-1026-C1A, for Electrical Repairs to Generator at Winsor Dam Power Plant, Quabbin Reservoir, Clinton, Massachusetts, be and hereby is accepted as completed as of November 29, 1984.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $16,517.96, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $3,064.23, for payment.

4 Report of Mr. Martorana, February 7, on request of Boston Chimney & Tower Company, Inc. for a 50-day extension of time from February 9, 1985 to March 31, 1985, on Contract No. W84-1036-C1A, for Restoration of Chimney at Chestnut Hill High Service Building, Boston, Massachusetts, due to the cold weather of January and February which has prevented the contractor from undertaking the masonry rebuilding of the chimney.
Mr. Brutsch recommended that the contract be extended to April 30, 1985.
The Commission V O T E D: to approve a 80-day extension of time from February 9, 1985 to April 30, 1985, as recommended by Mr. Brutsch, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Martorana, February 5, recommending approval of Extra Work Order No. 1, in the amount of $10,987.50, for the acquisition of additional parts not determined necessary until the engine was completely disassembled, on Contract No. W84-1037-M1A, with McGraw Edison Company, for Overhaul of Diesel Engine #47, Spot Pond Pumping Station, Stoneham, Massachusetts.
In response to questioning by Associate Commissioner Scandrett, Mr. Martorana explained that the engine had not been overhauled in 25 years. He stated that when the project was approved by the Commission, it was pointed out, at that time, that there was a possibility that additional parts and labor might be required when the engine was dismantled, leading to an increase in cost.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $10,987.50.

6 Report of Mr. Faucher, February 8, relative to MDC property adjacent to Hubbardston Elderly Housing, Inc.
Mr. Faucher explained that there is no municipal water supply in the vicinity of the parcel and, therefore, Hubbardston Elderly Housing, Inc. has to construct a well for water supply purposes. He stated that the State Division of Environmental Quality Engineering requires a protected zone of 175 feet in radius for

protection of the water supply. Mr. Faucher went on to say that since it is essential to the project that no development occur within the protected zone, the Commission has been asked for a statement that it will not develop that portion of MDC land which falls within the protected zone.
In response to questioning by the Commission, Mr. Faucher explained that the Water Division has no plans for development in this area.
The Commission V O T E D: that the Metropolitan District Commission will not develop nor will it undertake any activity which would adversely affect or impact upon that portion of the protection zone for a public water well, as shown on Plan, dated March 19, 1984, Revised February 6, 1985, entitled "Land in Hubbardston, Mass. requested by the Town of Hubhardston for Public Housing Purposes," on Commission property within the Metropolitan District Commission's Ware River Watershed adjacent to Brigham Pond, in the Town of Hubbardston, in the vicinity of Evergreen and Wachusett Rest Roads.

1 Report of Mr. Martorana, February 11, on bids for Repairs of Generator at Cosgrove Intake at Wachusett Reservoir, Clinton, Massachusetts, Contract No. W85-1043-M1A.
Mr. William A. Brutsch, Director of the Water Division, stated that the low bidder on this contract changed Item 4 from "lump sum" to "man-hours." He went on to say that on advice of MDC General Counsel, he is recommending that the low bid be rejected. Mr. Brutsch stated that the remaining bids were far in excess of the Engineer's estimate for the work and asked that all other bids be rejected.
The Commission V O T E D: to reject all bids, and authority granted to readvertise the project.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Messrs. Signore and Randall, January 17, recommending approval of the installation of two (2) - Installation "A", 45000 lumen high pressure sodium flood lights, and two (2) - Installation "B", 25000 lumen high pressure sodium area lights, for security lighting in a parking lot just north of Blue Hill Street, off Route 138 in Canton, Massachusetts; all construction, materials, transportation, and labor costs, associated with the work, to be assumed by the Boston Edison Company; annual estimated energy cost of $1,000.00 to be assumed by the MDC.
The Commission V O T E D: Held over.

3 Report of Messrs. Signore, Kirwin, and Barry, January 29, recommending the following on Contract No. P83-1223-C1A, with Vigil Electric Co., Inc., for Reconstruction of Traffic Signal System, Columbia Road and Old Colony Avenue, South Boston, Massachusetts:
(a) That the work be accepted as completed as of January 25, 1985.
(b) That Estimate No. 2 (Final), in the amount of $14,470.84, be approved for payment.
(c) That reserve, in the amount of $1,087.84, be approved for payment on March 31, 1985.
The Commission V O T E D: that the work of Vigil Electric Co., Inc., contractor under Contract No. P83-1223-C1A, for Reconstruction of Traffic Signal System, Columbia Road and Old Colony Avenue, South Boston, Massachusetts, be and hereby is accepted as completed as of January 25, 1985.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $14,470.84, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,087.84, for payment on March 31, 1985.

4 Report of Mr. Signore and Ms. Soares, February 7, on bids for Upgrading Hillcrest Parkway from Highland Avenue to Middlesex Fells Reservation West, Winchester, Massachusetts, Contract No. P82-1046-C1A.
The Commission V O T E D: to accept the lowest bid, that of Hanover Contracting Co., Inc., of $1,060,007.00.

5 Report of Mr. VanWart, February 8, regarding the management of vegetation in the Blue Hills Reservation.
Mr. Robert O'Connor, Blue Hills Reservation Supervisor for the Reservations and Interpretive Services Unit, explained that this project involves tree-salvage and maintenance operations in a 30-acre site near Houghton's Pond. He stated that this area was devastated by a storm in 1984 and also by a gypsy moth attack three to five years ago, and noted that as a result of these circumstances, the area is now unsightly and dangerous and could be involved in a very serious forest fire. Mr. O'Connor explained that the recommended management project would remove dead, dying, and wind-thrown trees from the Reservation, and that in the process the weak or "suppressed" trees would be thinned to allow more light,

space, and water for the remaining trees. He stated that the area has been surveyed by Mr. Bruce Spencer, Chief Forester of the MDC Water Division, and that Mr. Spencer has offered his endorsement to the Management Program. Mr. O'Connor then explained that it will be necessary to put the project out to bid under a Maintenance Contract because the Commission does not have sufficient personnel nor necessary equipment to perform the project. He concluded by presenting a slide show of the existing conditions.

At this point, Mr. David Hodgdon, representing the Friends of the Blue Hills, offered the support of his group and submitted a listing of provisions, which he asked to be incorporated into any contract that might go out to bid.

Mr. O'Connor was then asked to have the provisions, which are deemed appropriate, incorporated into the contract.

The Commission V O T E D: to authorize the Reservations and Interpretive Services Unit to prepare a Maintenance Contract for the salvage operations and to also request proposals, as soon as possible, so that the project can be completed during winter when frozen ground will protect the soil from heavy equipment.

Mr. O'Connor was directed to confer with Mr. Michael Byrne, Executive Assistant to the Commissioner, if it is determined that funding is necessary for the project.

1 Presentation - Carol R. Johnson & Associates, Inc. - Preliminary Design on John F. Kennedy Park Project.

Mr. Charles Shurcliff, MDC Landscape Architect and Director of the John F. Kennedy Park Project, identified and described the five-acre site. He explained that approximately $2,000,000.00 has been allocated for the construction of the Park, which, when completed, will be a public open-space directed to the memory of the late President John F. Kennedy.

Commissioner Geary spoke of the Citizens Advisory Group - composed of representatives of community groups, a member of the President's Family - his daughter Caroline, and various Municipal, State, and Federal Officials, as well as MDC Staff, all of whom assisted in the selection of the Design Consultant. He commended Carol R. Johnson & Associates, Inc. for its outstanding work in developing three schemes, one of which will be chosen for the Park.

Ms. Carol R. Johnson outlined the three schemes as requested in the Consultant Contract. She stated that the goal of each scheme was the development of a public, green open-space, and also to educate those visiting the Park about the life of the President. Ms. Johnson explained that all three schemes consisted largely of grass and trees; articulated by walks, benches, and lighting; and generally surrounded by a picket fence. She then described the three schemes, as follows:

Scheme I - A "bare bones" scheme distinguished by a central memorial grove of trees.
Scheme II - Distinguished by a central water pool feature.
Scheme III - Distinguished by a central water pool feature and an elevated grade sloping toward the Charles River.

Ms. Johnson explained that both Schemes II and III include a Presedential Landing on the banks of the Charles River on an axis with the central water feature. She noted that the Landing is part of the design, but due to cost restraints, it is not part of the construction project at this time.

In response to questioning by Associate Commissioner Fontanez, Ms. Johnson stated that the Park would be enclosed with a type of fence similar to that used by the Commission along the Charles River Basin. She went on to say that the use of the fence, along with perimeter plantings, will identify the Park as being controlled by the MDC and open to the public. Ms. Johnson explained that inscription or other signage, identifying the Park as an MDC Park, will be integrated with the design. She also explained that due to cost restraints and an effort to keep the contract under $2,000,000.00, an irrigation system and granite bases for the fence enclosure, along with some special paving, while present in Scheme II, is not included in Scheme III. Ms. Johnson noted that if these items were included in the contract for Scheme III, the projected cost would be approximately $2,200,000.00.

Commissioner Geary stated that the sub-surface soil investigations were performed by both the MDC and the Consultant, and that the soil found was contaminated.

In response to questioning by Associate Commissioner Scandrett, Ms. Johnson stated that the contaminated soil removal and replacement cost would be approximately $400,000.00, or nearly 25% of the contract cost.

It was noted that this soil removal and replacement will have to be funded from the approximate $2,000,000.00 of construction funds.

In response to questioning by Commissioner Geary, Ms. Johnson presented the following projected costs for each scheme:

Scheme I - $1,509,240.00
Scheme II - $1,999,440.00
Scheme III - $1,985,040.00

Associate Commissioner Jones stated that the Commission should do as much first-class work, as possible, with the Park at this time so that it will not be neces-

sary to disrupt the Park at a later date in order to make additional improvements. He asked that the Consultant explore, where funds allow, the restoration of items that had to be removed from the scheme.
Mr. Edward Martin, representing the Kennedy Family, stated that Scheme III is the choice of the Kennedy Family.
Commissioner Geary noted that the three concepts, in essentially their present form, were presented to the Citizens Advisory Group, and that Scheme III appeared to receive the full support of the Group, with qualifying remarks bearing on items within the concept, and which would be explored during the next Phase. He spoke of the Citizens Advisory Group's involvement in the selection process and noted that its recommendations, for the Consultant, closely approximated the MDC's ranked choices.
Associate Commissioner Jones then suggested that the Commission invite further response from various Advisory Group Members, and also that any vote not be binding until next week's meeting.
Commissioner Geary explained that the Inspector General had asked for, and was given, permission to monitor the project. He stated that the Inspector General had requested that different phases of the design be prepared by different consultants. Commissioner Geary also stated that he felt that approach would lead to significant delay and an added cost for the project. He noted that certain actions undertaken by the Inspector General, to date, in the name of monitoring, could be actually construed as interference. He also noted that the Inspector General had attempted to obtain certain documents from Carol R. Johnson & Associates, Inc. prior to review by the Commission. Commissioner Geary stated that he felt that this action was unconscionable and an intrusion into the statutory authority of the Metropolitan District Commission.
Associate Commissioner Scandrett, noting that nearly 25% of the total estimate will have to be spent for soil removal and replacement, stated that it would take only an additional 10% over the estimated cost to restore the cuts in Scheme III.
The Commission V O T E D: that Mr. Mario Traficante, of the Community Affairs Office, invite further response from the Citizens Advisory Group members concerning the project and that any action taken at this meeting not be binding until next week's meeting.
The Commission then instructed Carol R. Johnson & Associates, Inc. to proceed with the Design Development of Scheme III, with the understanding that there may be future provisions to restore some of the cuts caused by the directive to present Preliminary Phase Plans with a Construction Cost below $2,000,000.00.

Action was taken upon the following Various Matters:

1 Report of Mr. Wright, February 7, submitting for approval and signature Agreement, with the Town of Weymouth, for Joint Police Protection of Certain Areas Within the Town of Weymouth, for a period of two years.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Agreement, dated February 14, 1985, with the Town of Weymouth, which was signed by the Commissioner and three Associate Commissioners.

2 Report of Mr. Wright, February 13, relative to correcting the records of the meeting of the Commission held on December 13, 1984, relative to Contract-Agreement, with Jane D. Matheson, for Consultant Services for Program and Resource Development Assistance to Identify Potential Sources of Metropolitan Police Support, by reducing the "not-to-exceed" amount from $35,000.00 to $16,000.00, and by eliminating the "12-month period" and inserting in place thereof an expiration date of June 30, 1985.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from February 4, 1985 to February 11, 1985:

Invoices	$ 617,482.86
Reservation of Funds	$ 69,381.79
Advices of Change	$ 539,344.15
Water Resources (MWRA) - Reservation of Funds	$ 20,915.68
Summer Youth	$ 1,130.81
Water Resources (MWRA) - Payroll	$ 279,704.88
Industrial Accident Report	$ 50,676.05.

ADJOURNED at 12:55 P.M., to meet on Thursday, February 21, 1985, at 9:30 A.M.

William J. Cushing
Secretary.

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Record of the Three Thousand Three Hundred and Thirteenth (3313th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 21, 1985, at 9:30 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on February 7, 1985, were read and approved.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

1 Report of Mr. Martorana, February 14, recommending approval of an extension of time from February 28, 1985 to February 28, 1986, on Contract No. W79-0806-X1A, with Tighe & Bond, Inc., for Disinfection Study.
Mr. Martorana explained that the extension of time is necessary due to the fact that the Department of Environmental Quality Engineering requires more time to review the Disinfection Study.
The Commission V O T E D: to approve an extension of time from February 28, 1985 to February 28, 1986, as recommended by Mr. Martorana in his report of February 14, 1985, on condition that no further request will be made for additional compensation.

2 Report of Mr. Martorana, February 14, recommending approval of Final Invoice #2, in the amount of $2,637.90, for payment to G. A. Industries, Inc., for Purchase Requisition WE-08, Purchase Order No. P162677/00 - Differential Pressure Control Valve Systems for Brattle Court Pumping Station, Contract No. W80-0706-C1A.
Mr. Martorana explained that the system was checked by the MDC Consulting Engineer, Russell H. Babcock, P.E., and he recommended that the system be accepted without further delay and that all of retainage be released to G. A. Industries, Inc.
The Commission V O T E D: to approve Final Invoice #2, in the amount of $2,637.90, for payment.

3 Report of Mr. Martorana, February 19, relative to status of Pump #29 Overhaul at Spot Pond Pumping Station, Contract No. W84-1038-M1A, General Electric Company.
Mr. William A. Brutsch, Director of Water Division, explained that due to faulty valves, MDC personnel were unable to prevent the back-flow of water into the well where the pump to be overhauled is located. He stated that after several actions were attempted, the contractor was directed to install an additional shut-off valve so that the pump well could drain and a dry area built for staging in order to remove the pump.
Associate Commissioner Jones stated that if adequate staff was available for necessary maintenance, this problem might not have happened.
It was noted that a Commission vote is not necessary at this time, but Mr. Martorana stated that the matter was brought to the Commission's attention because it will result in a substantial increase in the contract cost.
The Commission V O T E D: Placed on file.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

4 The Commission V O T E D: to commend Mr. Wayne T. Grandin, Chief Engineer of Industrial Waste, in recognition of his outstanding presentation on the MDC Sewerage Division's Pretreatment Program, which was a highlight of the recent New England Water Pollution Control Conference.
The members of the Commission noted that the presentation not only reflected favorably on Mr. Grandin, but also on the Metropolitan District Commission.

5 Report of Mr. O'Brien, February 14, requesting that the Commission rescind its vote of January 24, 1985, approving Fisher and Sons Trucking of Worcester as subcontractor for Site and Concrete Work at $72,000.00, on Contract No. S81-0938-C2A, with Harding & Smith, for Upgrading of the Bedford Main Pumping Station, and approve DiPina Brothers, Inc. of Providence, Rhode Island, as subcontractor for Landscape and Excavation Work, at a price of $72,000.00; also submitting Contract No. S81-0938-C2A, with Harding & Smith, for signature.
Mr. O'Brien explained that Fisher and Sons Trucking did not respond to the MDC request to have its SOMBA certification renewed. He stated that Fisher and Sons Trucking was given three weeks to obtain the certification, but never responded to the request.
Associate Commissioner Fontanez, noting that DiPina Brothers, Inc. is from out-of-state, asked if any attempt was made to obtain a Massachusetts based firm for the work.
Mr. O'Brien responded that this is the responsibility of the General Contractor.

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Associate Commissioner Jones stated that he felt that the EEO/AA Office should be responsible for assisting General Contractors in finding suitable Massachusetts Subcontractors.
The Commission asked that when matters are on the agenda which involve EEO/AA, they be grouped together whenever possible, and that Mr. Ricardo Correia, Director of Affirmative Action, be in attendance to answer any pertinent questions.
The Commission V O T E D: to rescind its vote of January 24, 1985, Volume 48, Page 63, Item 2, approving Fisher and Sons Trucking of Worcester as subcontractor for Site and Concrete Work at $72,000.00.
The Commission further V O T E D: to approve DiPina Brothers, Inc. of Providence, Rhode Island, as subcontractor for Landscape and Excavation Work, at a price of $72,000.00.
The Secretary then submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:
Contract No. S81-0938-C2A, dated February 21, 1985, with Harding & Smith, for Upgrading of the Bedford Main Pumping Station.

1 Report of Ms. Haggerty, February 7, on request of EE Cruz & Company, Inc., contractor under Contract No. S81-0983-C1A, for Millbrook Valley Relief Sewer, for approval of Fiore Company, Inc., (as a participating MBE Company), as subcontractor for installation of the force main, water main, and all paving.
The Commission V O T E D: Approved as recommended by Ms. Haggerty in her report of February 7, 1985.

2 Report of Ms. Haggerty, February 14, requesting approval of Change Order No. 2, at a total credit to the Commission of $37,800.00, on Contract No. S82-1003-C2, with Peabody N.E., Inc., for Digester System Rehabilitation and Improvements, Deer Island Sewage Treatment Plant, as follows:
(a) Deletion of work specified in Item No. 44 - $18,500.00 credit.
(b) Disposal of material from gas storage sphere as a non-hazardous waste instead of a hazardous waste - $19,300.00 credit.
The Commission noted that this change order will result in a credit to the MDC of $37,800.00.
Mr. Noel D. Baratta, Director of the Sewerage Division, explained that the material to be removed from the gas storage sphere was changed from hazardous to non-hazardous as a result of the diligence of field engineers and headquarters office staff.
The Commission V O T E D: to approve Change Order No. 2, at a total credit to the Commission of $37,800.00.

3 Report of Mr. Baratta, February 8, recommending approval of partial release of retainage, in the amount of $100,000.00, on Contract-Agreement No. S82-1020-S1A, with Havens and Emerson/Parsons Brinckerhoff, for Deer Island Facilities Plan.
The Commission V O T E D: to approve partial release of retainage, in the amount of $100,000.00, for payment.

Action was taken upon the following matters relating to the Metropolitan Parks System:

4 Report of Messrs. Signore and Randall, January 17, recommending approval of the installation of two (2) - Installation "A", 45000 lumen high pressure sodium flood lights, and two (2) - Installation "B", 25000 lumen high pressure sodium area lights, for security lighting in a parking lot just north of Blue Hill Street, off Route 138 in Canton, Massachusetts; all construction, materials, transportation, and labor costs, associated with the work, to be assumed by the Boston Edison Company; annual estimated energy cost of $1,000.00 to be assumed by the MDC; also report of Mr. VanWart, February 20.
Commissioner Geary stated that input for the project was received from the Friends of the Blue Hills and MDC Parks and Construction Division, MDC Planning Section, and MDC Reservations and Interpretive Services Unit.
Ms. Elizabeth Houghton, a Member of the Friends of the Blue Hills, questioned whether the lights would remain on from dusk to dawn.
Mr. Maurice Randall, MDC Principal Electrical Engineer, stated that the lights would remain on from dusk to dawn due to the fact that Filed Rate Lighting, which will be used, is operated by a Photo Cell. He explained that regardless if the lights were shut off, the electrical charge would remain the same.
Commissioner Geary, noting the safety and security problems at the parking lot and the fact that this is the fourth week the item has been on the agenda, asked that the item be approved and any needed adjustments be made at a later date due to the urgency of the project.
The Commission V O T E D: to approve the Lighting Plan, as submitted, which calls for the following:
1. Each of the four proposed lights to be "white light mercury" rather than "sodium."
2. The electric wires from the existing poles on Route 138 to be lead under-

underground to the two new proposed lighting sites in the parking area. If this is prohibitively expensive, then wiring, to be less obtrusive, should be snaked between the trees on either side of the perimeter.

3. Four flood lights (rather than area bulbs) to be installed and the lights adjusted on the poles to illuminate the parking area.
4. Wooden light poles to be used and the light fixtures to be in keeping with the rural character of the Reservation.
5. Lighting standards to be established by Reservations and Engineering Staff for the entire Reservation so that projects, in the future, may be addressed more expeditiously.

Associate Commissioner Fontanez did not vote on this matter as she was not present when the presentation was made.

1 Report of Mrs. O'Brien, February 14, recommending approval of an extension of time from January 31, 1985 to February 28, 1985, on Contract No. P84-1302-S1A, with Touche Ross & Company, for Establishing Labor and Equipment Requirements for Parks Maintenance; also recommending approval of Revised Work Schedule Form.
(The extension of time is necessary to allow the Consultant time to respond to to MDC's comments on the Draft Report and to complete the Final Report).
Associate Commissioner Fontanez questioned the completion date for the contract.
Ms. Julia O'Brien, MDC Director of Planning, clarified the completion date and noted that the extension is necessary because the review process was extensive.
Associate Commissioner Scandrett asked if the one-month extension would be sufficient.
Mrs. O'Brien responded in the affirmative.
The Commission V O T E D: to approve an extension of time from January 31, 1985 to February 28, 1985, as recommended by Mrs. O'Brien in her report of February 14, 1985, on condition that there will be no increase in the contract upset limit.
The Commission further V O T E D: to approve the Revised Work Schedule Form.

2 Report of Mrs. O'Brien, February 14, recommending approval of an extension of time from February 10, 1985 to February 28, 1985, on Contract No. P84-1303-S1A, with WCH Industries, Inc., for Evaluation of MDC Parks Division's Buildings and Facilities.
(The extension of time is necessary to allow the Consultant time to respond to MDC comments on the Draft Report and to complete the Final Report).
Commissioner Geary asked Mrs. O'Brien to make arrangements to have WCH Industries meet with him to discuss the report.
The Commission V O T E D: to approve an extension of time from February 10, 1985 to February 28, 1985, as recommended by Mrs. O'Brien in her report of February 14, 1985, on condition that there will be no increase in the contract upset limit.

3 Report of Messrs. Signore and Lenhardt, February 13, recommending the following on Contract No. P79-0546-C1A (E81-22PE), with Modern Continental Construction Co., Inc., for Reconstruction of Columbia Road Bridge and Mt. Vernon Street Bridge, Boston, Massachusetts:

(a) That increases to Item No. 3 - "Masonry Excavation," in the amount of $232.00, and Item No. 40 - "Steel Bridge Railing Removed and Stacked," in the amount of $112.00, be approved.
(b) That an extension of time from May 31, 1984 to August 3, 1984, be approved.
(c) That the work be accepted as completed as of August 3, 1984.
(d) That Estimate No. 25 (Final), in the amount of $44,540.56, be approved for payment.
(e) That reserve, in the amount of $175,685.56, be approved for payment.

Commissioner Geary stated that the Final Cost of this project was well below the Basis of Award. However, the Commission expressed its dissatisfaction with the Contractor's Administration Rating of "2" for the project, and noted that this rating was one of the lowest they had seen in two years.
Associate Commissioners Fontanez and Jones questioned the dollar values and percentages of minority participation on the contract.
Associate Commissioner Scandrett stated that this matter was an "Added Item" to the agenda with substantial back-up material, which the Commission did not have for review until just prior to the meeting.
At this point, Associate Commissioner Scandrett then moved that the item be approved and that Mr. Ricardo Correia, MDC Director of Affirmative Action, appear before the Commission at the meeting scheduled to be held on Thursday, February 28, 1985, to report on the dollar values and percentages of minority participation as outlined in Mr. Turner's EEO Compliance Evaluation of the contract.
The Commission V O T E D: to approve increases to Item No. 3 - "Masonry Excavation," in the amount of $232.00, and Item No. 40 - "Steel Bridge Railing Removed and Stacked," in the amount of $112.00.
The Commission further V O T E D: to approve an extension of time from May 31, 1984 to August 3, 1984.
The Commission further V O T E D: that the work of Modern Continental Construc-

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tion Co., Inc., contractor under Contract No. P79-0546-C1A (E81-22PE), for Reconstruction of Columbia Road Bridge and Mt. Vernon Street Bridge, Boston, Massachusetts, be and hereby is accepted as completed as of August 3, 1984.
The Commission further V O T E D: to approve Estimate No. 25 (Final), in the amount of $44,540.56, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $175,685.56, for payment.

1 At this point, Commissioner Geary stated that at last week's meeting the Commission instructed Carol R. Johnson & Associates, Inc. to proceed with the Design Development of Scheme III for the John F. Kennedy Project. He explained that this action would not be binding until the Citizens Advisory Group and the Cambridge Community were offered one more opportunity for input at this meeting. Commissioner Geary stated that Ms. Patricia Pratt, of the Cambridge Plant and Garden Club, in a letter, had expressed her reservations concerning the inclusion of the water element in the Park. He went on to say that Ms. Pratt stated that water elements have a history of not being well maintained and thereby fall into disrepair. Commissioner Geary noted that all other comments, received to date, have been supportive of the inclusion of the water element in the design. He then read a letter from State Senator George Bachrach, dated February 21, 1985, endorsing the Commission action in approving Scheme III and commending the MDC, Carol R. Johnson & Associates, Inc., and all others, who contributed to the design and planning of the project.
Ms. Mary Kennedy, of the Cambridge Planting Committee, offered her support for Scheme III, but expressed her concern regarding the use of walkways for fire lanes inside the Park.
Commissioner Geary explained that the walkways are primarily for pedestrians, but, in case of emergency, could be used for fire equipment access to abutting property.
Associate Commissioner Jones questioned whether the MDC as a State Agency is legally obliged to provide fire lanes inside the Park.
Mr. Charles Shurcliff, MDC Landscape Architect and Director of the John F. Kennedy Park Project, responded that, in this particular instance, the answer was in the affirmative.
Associate Commissioner Scandrett stated that the City of Cambridge Fire Chief is empowered to declare an emergency, thereby permitting fire equipment to drive through the Park regardless if there are fire lanes or not.
Ms. Kennedy questioned the lack of fencing along the Memorial Drive side of the Park.
Commissioner Geary stated that if the entire Park were fenced in, it would appear to be owned by Harvard University or the adjacent developer. He went on to say that the added fence would also increase the cost of the Park dramatically.
Mr. Shurcliff stated that other members of the Citizens Advisory Group had expressed feelings against the use of fencing along the Memorial Drive side of the Park.
Mr. Mario Traficante, of the MDC Community Affairs Office, stated that his office had solicited further comments from the John F. Kennedy Citizens Advisory Group concerning the approval of Scheme III. He stated that written comments were received from Ms. Caroline Kennedy, Mr. Edward Lashman - Director of External Projects for Harvard University, Ms. Phoebe Mason Bruck of the Harvard Square Defense Fund, and Ms. Kathy Spiegelman - Assistant City Manager of the City of Cambridge. Mr. Traficante went on to say that several calls were also received in which the callers offered their comments; one call being from Mr. Edward Martin, representing the Kennedy Family. He concluded by saying that Mr. Martin's comments were in support of Scheme III.
Commissioner Geary noted the need to work with the abutters to iron out any technical issues which may remain during the final design stage of the project.
The Commission V O T E D: to reaffirm its action of February 14, 1985, in which the Commission indicated its approval of Scheme III by voting to instruct Carol R. Johnson & Associates, Inc. to proceed with the Design Development of Scheme III, with the understanding that there may be future provisions to restore some of the cuts caused by the directive to present Preliminary Phase Plans with a Construction Cost below $2,000,000.00.

Action was taken upon the following Various Matters:

2 Report of Mr. Wright, February 13, relative to correcting the records of the meeting of the Commission held on December 13, 1984, relative to Contract-Agreement, with Jane D. Matheson, for Consultant Services for Program and Resource Development Assistance to Identify Potential Sources of Metropolitan Police Support, by reducing the "not-to-exceed" amount from $35,000.00 to $16,000.00, and by eliminating the "12-month period" and inserting in place thereof an expiration date of June 30, 1985.
Ms. Matheson outlined some of her plans for Program and Resource Development and

spoke of the uniqueness of the Police Division, which could lead to federal funding for various projects and programs.
Commissioner Geary spoke of the added responsibilities which have been taken over by the MDC Police Division. He spoke of the establishment of specialized units, including Marine and Environmental Units, and asked Ms. Matheson to investigate the possibility of obtaining some federal funding for these Units.
The Commission V O T E D: to correct its records of December 13, 1984, Volume 48, Page 46, Item 3, by striking out the figure "$35,000.00" in the 5th line and inserting in place thereof the figure "$16,000.00," and by striking out the words "for 12-month period" in the 5th and 6th lines and inserting the words "the contract to expire on June 30, 1985" at the end of the 6th line, so that the records will read as follows:

"Report of Mr. McCann, December 10, submitting for approval and signature Contract-Agreement, with Jane D. Matheson, to provide Consultant Services for Program and Resource Development Assistance to Identify Potential Sources of Metropolitan Police Support; Compensation to be at the rate of $18.00 per hour for hours worked and documented as required, with a total not to exceed $16,000.00; the total amount includes $500.00 for allowable reimbursable expenses; the contract to expire on June 30, 1985.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated December 13, 1984, with Jane D. Matheson, which was signed by the Commissioner and four Associate Commissioners."

1 Report of Mr. Falvey, February 19, relative to the unexpected death of Ellen C. Vickerson on February 14, 1985, and requesting that the Commission amend its votes of February 7, 1985, relative to acquisition of the "Vickerson Property" in Canton, Massachusetts, to reflect that Mr. Falvey is authorized to acquire land in fee and a conservation easement in land owned by Ellen C. Vickerson, Trustee, her successor or assigns.
The Commission V O T E D: to amend its records of February 7, 1985, Volume 48, Page 78, Item 1, by inserting the words "her successor or assigns" after the name "Ellen C. Vickerson, Trustee" in the 10th and 15th lines, so that the records will read as follows:

"Report of Mr. Falvey, February 4, relative to:
(a) Acquisition, in fee, of 7.4248 acres of land located in Canton, Massachusetts, owned by Ellen C. Vickerson, Trustee, for the sum of $100,000.00; Funding is available from Account No. 2449-8754.
(b) Acquisition of a conservation easement in 1.6432 acres of land located in Canton, Massachusetts, owned by Ellen C. Vickerson, Trustee, for the sum of $50,000.00; Funding is available from Account No. 2449-8754.
The Commission V O T E D: to authorize Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, to offer to acquire, in fee, 7.4248 acres of land located in Canton, Massachusetts, owned by Ellen C. Vickerson, Trustee, her successor or assigns, for the sum of $100,000.00.
The Commission further V O T E D: to authorize Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, to offer to acquire a conservation easement in 1.6432 acres of land located in Canton, Massachusetts, owned by Ellen C. Vickerson, Trustee, her successor or assigns, for the sum of $50,000.00.

2 Commissioner Geary stated that House Bill No. 1165 - "An Act Authorizing the Division of Capital Planning and Operations to Lease a Building at 2391 Commonwealth Avenue in Newton" will be heard before the Housing and Urban Development Committee on March 4, 1985.
Associate Commissioner Scandrett stated that this Bill is similar to last year's legislation which was supported by the MDC, but died when the Legislature prorogued.
The Commission V O T E D: to authorize Commissioner Geary to write a letter or appear before the Housing and Urban Development Committee in support of House Bill No. 1165 emphasizing that the Commission maintains its discretion in negotiating the lease for a period of up to 25 years.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from February 11, 1985 to February 18, 1985:

Invoices	$ 689,069.55
Water Resources (MWRA) - Invoices	$ 229,779.32
Reservation of Funds	$ 47,141.75
Water Resources (MWRA) - Reservation of Funds	$ 25,525.72
Advices of Change	$ 64,000.00
Summer Youth Payroll	$ 902.46
Water Resources (MWRA) - Payroll	$ 276,343.61

ADJOURNED at 11:15 A.M., to meet on Thursday, February 28, 1985, at 10:00 A.M.

William F. Cushal

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Record of the Three Thousand Three Hundred and Fourteenth (3314th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 28, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The records of the meeting held on February 14, 1985, were read and approved.

1 The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
First Amendment, dated February 28, 1985, to Contract-Agreement No. P75-0838-D2A, dated June 2, 1983, with Andrew Christo Engineers Corp., for Engineering and Design Services for the Replacement of the General Lawrence Bridge, Medford, Massachusetts, which increases the Engineering and Design Services and Reimbursable portions of the Contract-Agreement, at an additional cost not to exceed $68,151.25; Total Contract Cost increased to $520,402.28.

2 The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:
Amendment, dated February 28, 1985, to Contract-Agreement No. W84-1034-S1A, with ABT Associates, Inc., to Design and Execute a Program to Implement the Water Conservation Curriculum in Public Schools Served by the Metropolitan District Commission, which provides for 10 additional teacher workshops, at an additional cost of $7,500.00; Total Contract increased to $42,497.94.
Associate Commissioner Scandrett did not sign the Amendment.

3 Presentation - City of Medford - Plans for Improvements to Dugger Park.
Ms. Lauren DiLorenzo, Program Planning Coordinator for the City of Medford - Office of Community Development, explained that the MDC entered into an Agreement in 1939, which called for the City of Medford to assume Care and Control of Dugger Park for 99 years. She stated that as part of this Agreement, the City of Medford is required to obtain permission from the Commission to undertake any improvements to the Park. Ms. DiLorenzo also stated that the City of Medford has made application to the State Division of Conservation Services to obtain funds for improvements to the Park. She then presented photographs of existing conditions and noted that the Park is the only recreational outlet for the residents of this area, and also that this project will be its first rehabilitation in close to 40 years.
Mr. John Wagner, Landscape Consultant, presented plans and outlined the proposed improvements to be undertaken. He explained that included in the project will be the construction of five tennis courts, an improved fenced-in tot-lot, additional green space along the banks of the Mystic River, a combined playfield for kickball, soccer, and football, and an enlarged basketball court. Mr. Wagner noted that the project had fulfilled the terms of the public hearing process.
The Commission V O T E D: to approve the plans for the proposed improvements to Dugger Park.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

4 Report of Ms. Haggerty, February 15, on request of P. R. Johnson, Inc., for an extension of time from February 24, 1985 to November 8, 1985, on Contract No. S81-0947-C2A, for Chlorination Facilities Upgrading - Phase B, Nut Island Sewage Treatment Plant, due to the following reasons:

1. Design change for relocation of yard piping in conflict with the Odor Control Building.
2. Extra Work Order No. 1 - Sampling Station at Outfall #104 required by EPA mandate to be operational by July 1, 1984.
3. Extra Work Order No. 2 - Change PVC piping to suitable material to satisfy the State Plumbing Code.
4. Quincy City Plumbing Inspector rejected piping installed under the plumbing contract because it was not in conformance with the Code. The piping problem is still not resolved.

Ms. Haggerty explained that she is recommending an extension of time to June 30, 1985, and stated that a review of the progress of the contract and the State-Court Procedural Order will be made to determine if more time is needed. She stated that the project was delayed primarily because of a pending variance petition from the State Plumbing Code requesting the use of PVC pipe for the project. Ms. Haggerty noted that the variance requires approval of the Public Health Officer of the City of Quincy, but that due to her death last December and the lack of a replacement, the Sewerage Division has been unable to obtain the variance. She concluded by stating that the Sewerage Division is now redesigning the system so as to be in compliance with the State Plumbing Code and, therefore, a variance will no longer be necessary.

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The Commission V O T E D: to approve an extension of time from February 24, 1985 to June 30, 1985, as recommended by Ms. Haggerty in her report of February 15, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1

Report of Ms. Haggerty, February 4, recommending approval of Extra Work Order No. 1, in the amount of $19,950.00, for removal and replacement of approximately 181 feet of 10-inch and 52 feet of 12-inch sludge piping, on Contract No. S82-1003-C2, with Peabody N.E., Inc., for Digester System Rehabilitation and Improvements, Deer Island Sewage Treatment Plant.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $19,950.00.

2

Report of Mr. Wright, February 22, submitting for approval and signature Contract-Agreement, with Hayden-Wegman, Inc., for Design of the Rehabilitation of the Chlorination Facility at the Deer Island Sewage Treatment Plant; Total Compensation not to exceed $163,029.13, including a Fixed Fee of $20,260.27.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated February 28, 1985, with Hayden-Wegman, Inc., which was signed by the Commissioner and two Associate Commissioners.
Associate Commissioner Jones did not participate nor vote on this matter.

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Report of Mr. Baratta, February 27, recommending approval of an Amendment to "03" Consultant Contract, between the Metropolitan District Commission and Daniel K. O'Brien (U. S. Environmental Protection Agency), relative to the employment of Mr. O'Brien with the MDC as Director of the Program Management Office, which would increase the Upset Limit for Mr. O'Brien's services from $22,204.86 to $26,297.96 (total second year cost) to cover a step-rate increase effective January 23, 1985.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of February 27, 1985.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4

Report of Mr. Faucher, February 19, on proposals for the purchase of eleven lots of standing timber located on Wachusett Reservoir Watershed, Ware River Watershed, and Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest qualified bid, that of Burleigh Stanton, of $651.00, to purchase approximately 36 cords of firewood on Lot. No. 63 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of Letourneau & Methe Land Clearing Tree Expert Co., Inc., of $3,643.00, to purchase approximately 17,100 board feet of sawlogs and 3,643 tons of whole tree wood on Lot No. 64 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of E. F. Wilder, of $801.00, to purchase approximately 71.6 cords of firewood on Lot No. 65 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of C. W. Tree Service, of $575.52, to purchase approximately 176 cords of firewood on Lot No. 136 - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of King Logging, of $1,020.00, to purchase approximately 86,900 board feet of white pine sawlogs on Lot No. 137 - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Thomas R. Kass, of $504.00, to purchase approximately 87 cords of firewood on Lot No. 464 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Gate 7 Boat & Bait Co., of $497.25, to purchase approximately 37 cords of firewood on Lot No. 465 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of M. J. Wood Co., of $451.00, to purchase approximately 75 cords of firewood on Lot No. 466 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of R. A. Muzzy, of $2,632.00, to purchase approximately 134,600 board feet of sawlogs and 44 cords of firewood on Lot No. 467 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of William Ellsworth, Jr., of $2,778.00, to purchase approximately 45,900 board feet of sawlogs and 128 cords of firewood on Lot No. 468 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of Herbert K. Moulton, of $550.00, to purchase approximately 61 cords of firewood on Lot No. 469 - Quabbin Reservoir Watershed.

3 14th 1 eb 28,1985 (on.-) Report of Mr. Martorana, February 19, recommending approval of exceeding the estimated quantities, at a total cost of $37,350.00, on Contract No. W80-0763-C2A, with J. Biotti & Sons, for Furnishing and Laying Water Pipes in Lynn, Massachusetts, as follows:

Item No. 37 - "Furnishing and Laying 8-Inch Ductile-Iron Pipe for Sewers and Storm Drains" - $2,350.00.

Item No. 60 - "Police Services" - $35,000.00.

Mr. Martorana explained that when excavating for the water line, the sewer lines, which became exposed, were in such bad condition, they had to be removed and replaced. He noted that the Commission granted the contractor an 18-month extension of time for the contract and, therefore, the Police Item must be extended for the same period.

The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of February 19, 1985.

2 Report of Mr. Martorana, February 20, recommending approval of a two-month extension of time from February 19, 1985 to April 19, 1985, on Contract-Agreement No. W80-0800-S1C, with Parsons, Brinckerhoff, Quade & Douglas, Inc., for Sudbury Reservoir EIR, due to additional requirements received from the Secretary of Environmental Affairs in late January.

The Commission V O T E D: to approve a two-month extension of time from February 19, 1985 to April 19, 1985, as recommended by Mr. Martorana in his report of February 20, 1985, on condition that the extension of time shall be at no additional expense to the Commission.

3 Report of Mr. Brutsch, February 22, requesting approval of an extension of time from March 6, 1985 to May 1, 1985, on Contract-Agreement No. W84-0000, with Barbara Lahage, for Management and Administration of the Demand Management Program, in order to continue her services pending the processing of a new contract to provide for her services until December 31, 1985.

Commissioner Geary explained that the proposed new contract providing for Ms. Lahage's services until December 31, 1985, is not being processed at this time. He stated that it would not be prudent to bind the Massachusetts Water Resources Authority, which will be operational no later than July 1, 1985, to a new contract that calls for a fee increase. Commissioner Geary then praised the work that Ms. Lahage has performed on the Demand Management Program for the Commission.

The Commission V O T E D: to approve an extension of time from March 6, 1985 to May 1, 1985, on condition that there is no increase in funding of her existing contract.

4 Report of Mr. Martorana, February 22, recommending approval of exceeding the estimated quantities, at a total cost of $13,500.00, on Contract No. W80-0884-C2A, with Natgun Corporation, for Bear Hill Standpipe and Pipeline, Stoneham, Massachusetts, as follows:

Item No. 26 - "Furnish and Lay Cast-Iron and Ductile-Iron Pipe for Water Mains" - $8,000.00.

Item No. 32 - "Furnish and Install 24-Inch Butterfly Valves" - $5,500.00.

Also letter of Keyes Associates, February 26.

Mr. Martorana explained that this increase is a result of a request from the Town of Stoneham that the MDC use a heavier pipe in the area of Fallon Road. He stated that two 24-Inch Butterfly Valves are needed for the project, but that the Consultant specifications only called for one.

The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of February 22, 1985.

5 Report of Mr. Martorana, February 20, recommending the following on Contract No. W84-1037-M1A, with McGraw-Edison Company, for Overhaul of Diesel Engine #47, Spot Pond Pumping Station:

(a) That Extra Work Order No. 2, in the amount of $443.00, for the purchase of additional parts determined necessary upon disassembly of the engine, be approved.

(b) That the work be accepted as completed as of January 24, 1985.

(c) That Estimate No. 2 (Final), in the amount of $28,894.72, be approved for payment.

(d) That reserve, in the amount of $4,818.78, be approved for payment 65 days after date of acceptance by the Commission.

The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $443.00.

The Commission further V O T E D: that the work of McGraw-Edison Company, contractor under Contract No. W84-1037-M1A, for Overhaul of Diesel Engine #47, Spot Pond Pumping Station, be and hereby is accepted as completed as of January 24, 1985.

The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $28,894.72, for payment.

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The Commission further V O T E D: to approve release of reserve, in the amount of $4,818.78, for payment 65 days after date of acceptance by the Commission.

1 Report of Mr. Martorana, January 30, recommending the following on Contract No. W80-0871-X1A, with P. Caliacco Corp., for Exploratory Excavation for Replacement of Certain Water Mains, Arlington, Boston, Brookline, Cambridge, Medford, and Somerville:

(a) That the work be accepted as completed as of December 12, 1984.
(b) That Estimate No. 2 (Final), in the amount of $8,363.81, be approved for payment.
(c) That reserve, in the amount of $5,483.53, be approved for payment.

The Commission V O T E D: that the work of P. Caliacco Corp., contractor under Contract No. W80-0871-X1A, for Exploratory Excavation for Replacement of Certain Water Mains, Arlington, Boston, Brookline, Cambridge, Medford, and Somerville, be and hereby is accepted as completed as of December 12, 1984.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $8,363.81, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,483.53, for payment.

2 Report of Mr. Martorana, February 4, recommending selection of Media Matrix, Inc. to Provide Promotional Materials for the Fiscal Year 1985 Fiscal Year Public Information Project, Project No. W85-1044-S1A, under Account No. 2420-0200-13, at a cost of $29,067.00.
Mr. Terry Bickford, Public Information Officer for the Demand Management Program, explained that it will be the responsibility of Media Matrix, Inc. to secure contributions and purchase Savings Bonds for winners of a Poster Contest on Water Conservation. He stated that prizes will be awarded in two categories, K-4 and 5-8 grades, with First, Second, and Third Places in each category.
Associate Commissioner Jones asked if it would be possible to award a prize to a student in each of the communities belonging to the Metropolitan Water District even if the prize is not a Bond.
Mr. Bickford responded that he would look into that possibility. He explained that each youngster, who enters the Poster Contest, will be awarded a certificate for his or her participation.
The Commission V O T E D: to select Media Matrix, Inc. to Provide Promotional Materials for the Fiscal Year 1985 Public Information Project.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Report of Messrs. Signore, Graham, and Cavagnaro, February 14, recommending the following on Contract No. P82-1037-C2A, with Allied Weatherproofing Co., Inc., for Rehabilitation of Kasabuski Brothers Skating Rink, Saugus, Massachusetts:

(a) That the work be accepted as substantially completed as of January 31, 1985, with the exception of a portion of the following Items: Site Work, Carpentry, Waterproofing, Roofing & Flashing, Lath & Plaster, Painting, Bleachers, Plumbing, HVAC, Electrical, and Extra Work Order No. 3 - Additional roofing and framing work to extend roof closure. (Sufficient funds are being withheld for this work).
(b) That Estimate No. 6 (Semi-Final), in the amount of $58,228.98, be approved for payment.
(c) That reserve, in the amount of $47,828.81, be approved for payment on April 6, 1985.

Mr. Leo Lydon, Deputy Director of Parks Engineering and Construction, explained that only a few punch-list items remain to be completed, including landscaping and painting, which cannot be performed at this time due to the weather.
The Commission V O T E D: that the work of Allied Weatherproofing Co., Inc., contractor under Contract No. P83-1037-C2A, for Rehabilitation of Kasabuski Brothers Skating Rink, Saugus, Massachusetts, be and hereby is accepted as substantially completed as of January 31, 1985, with the exception of a portion of the following Items: Site Work, Carpentry, Waterproofing, Roofing & Flashing, Lath & Plaster, Painting, Bleachers, Plumbing, HVAC, Electrical, and Extra Work Order No. 3 - Additional roofing and framing work to extend roof closure.
The Commission further V O T E D: to approve Estimate No. 6 (Semi-Final), in the amount of $58,228.98, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $47,828.81, for payment on April 6, 1985.

4 Report of Messrs. Signore and Graham, February 14, on bids for Benjamin Mills Park, Wellesley, Massachusetts, Contract No. P84-1272-C1A.
Mr. Leo Lydon, Deputy Director of Parks Engineering and Construction, stated that this project will commence in about one month and should be completed by November 15, 1985.

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The Commission V O T E D: to accept the lowest bid, that of William P. Capone Corporation, of $107,794.00.

1 Report of Messrs. Signore and Hawko, February 15, recommending the following on Contract-Agreement, with CE Maguire, Inc., for Engineering Services to Survey and Describe Improvements to Abate Flooding and Prepare Final Plans and Specifications thereof for the Beaver Brook in Waltham, Massachusetts:
(a) That the Final Report on the Flood Mitigation Program for Beaver Brook be accepted as completed as of October 3, 1984.
(b) That reserve, in the amount of $5,900.00, be approved for payment.
The Commission V O T E D: that the Final Report on the Flood Mitigation Program for Beaver Brook, as prepared by CE Maguire, Inc., be and hereby is accepted as completed as of October 3, 1984.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,900.00, for payment.

2 Report of Messrs. Signore and Randall, February 13, relative to contract for Street Lighting Modernization on Fellsway East; East and West Border Roads; and Highland Avenue and Woodlawn Road, from Vista Street to the Medford-Stoneham Line in Malden and Medford.
The Commission V O T E D: to approve the concept of developing this contract in keeping with the terms set forth in the Field Rate S-25.

3 Report of Mr. Signore, February 15, submitting the Parks Engineering and Construction Program for Fiscal Years 1985-1986.
The Commission V O T E D: Held over.

4 Report of Mr. Rodrigues, February 25, recommending that the Medford (LoConte), Hyde Park, and Quincy Skating Rinks be kept open after the scheduled closing date (March 16, 1985) for ice rental; the Rinks to be kept open until at least the end of March to accommodate the need, and after March each Rink will be kept open on a week-to-week basis dependent upon advance sale of hours.
The Commission V O T E D: Approved as recommended by Mr. Rodrigues in his report of February 25, 1985.

5 Report of Messrs. Signore and Arinella, February 27, on sub-bids for Contract No. P83-1211-M1A - Repairs to Swimming Pools and Service Buildings Within the Metropolitan Parks System.
Mr. Leo Lydon, Deputy Director of Parks Engineering and Construction, explained that he had conferred with John W. Wright, Esq., MDC General Counsel, concerning the sub-bids, and that Mr. Wright concurred with the recommended action.
The Commission V O T E D: to reject the bids of C.E.R. Construction, Inc. and Allied Weatherproofing Co., Inc. for Section 4A - "Masonry," so as to promote further competition as provided for in Massachusetts General Laws, Chapter 149, Section 44E (1); all General Bidders to be notified to carry an allowance, in the amount of $20,000.00, for Section 4A - "Masonry," in accordance with Massachusetts General Laws, Chapter 149, Section 44F (4).
The Commission further V O T E D: to reject the bid of Bello Painting Co., Inc., the apparent 2nd low bidder, for Section 7A - "Waterproofing, Dampproofing and Caulking," due to the fact that said Company did not submit the required information with its bid.
The Commission further V O T E D: to reject the bids of C.E.R. Construction Co., Inc. and Allied Weatherproofing Co., Inc. for Section 7A - "Waterproofing, Dampproofing and Caulking," in order to promote further competition as provided for in Massachusetts General Laws, Chapter 149, Section 44E (1); all General Bidders to be notified to carry an allowance, in the amount of $30,000.00, for Section 7A - "Waterproofing, Dampproofing and Caulking," in accordance with Massachusetts General Laws, Chapter 149, Section 44F (4).
The Commission further V O T E D: to reject the bid of Bello Painting Co., Inc., the apparent 4th low bidder, for Section 9A - "Sandblasting and Painting," due to the fact that said Company did not submit the required information with its bid.
The Commission further V O T E D: to reject the bid of Bello Painting Co., Inc., the apparent 5th low bidder, for Section 9B - "Sandblasting and Sealing," due to the fact that said Company did not submit the required information with its bid.
The Commission further V O T E D: to reject all bids for Section 9C - "Ceramic Tile," in order to promote further competition as provided for in Massachusetts General Laws, Chapter 149, Section 44E (1); all General Bidders to be notified to carry an allowance, in the amount of $50,000.00, for Section 9C - "Ceramic Tile," in accordance with Massachusetts General Laws, Chapter 149, Section 44F (4).
The Commission further V O T E D: to reject the bid of Fasolino Electric Co., the low bidder, for Section 16A - "Electrical," due to the fact that said Company submitted an incomplete bid proposal.
The Commission further V O T E D: to reject the bid of P. J. Kennedy & Sons, Inc., the apparent 3rd low bidder, for Section 15C - "Heating and Ventilating," due to the fact that said Company submitted an incomplete bid proposal.

Report of Messrs. Signore, Lenhardt, and Bertini, January 22, recommending the following on Contract No. P78-0638-C1A, with Bonacorso Construction Co., Inc., Greater Boston Construction Co., Inc., and F & A Construction Co., Inc., Joint Venture, for Bridge Repairs, Monsignor McGrath Highway, McCarthy Overpass, and Squire's Bridge, Somerville, Massachusetts:

(a) That the work be accepted as completed as of October 24, 1984.
(b) That Estimate No. 13 (Final), in the amount of $26,635.59, be approved for payment.
(c) That reserve, in the amount of $51,555.09, be approved for payment.

Associate Commissioner Jones questioned how the ratings, as outlined in the Contractor's "Performance Report for Submission of EEO Reports by the Contractor and Subcontractors," were determined.

Mr. Leo Lydon, Deputy Director of Parks Engineering and Construction, explained that the ratings were given on a Scale of 1 to 5 and were determined by the promptness with which the Contractor and Subcontractors submitted their weekly EEO Reports to the Resident Engineer.

Associate Commissioner Jones spoke of his displeasure with the "EEO Compliance Evaluation Report" form which is used by the EEO/AA Compliance Officer in rating Contractors' and Subcontractors' performances.

In response to questioning by Associate Commissioner Jones, Mr. Ricardo Correia, MDC Director of Affirmative Action, stated that EEO/AA Evaluations are determined after reviewing each of the six compliance categories and rating each category to obtain a otal picture of the Contractor's compliance.

Associate Commissioner Jones then asked what formula is used in weighing each category.

Mr. Correia responded that each of the categories are given equal weight.

The Commission discussed, at length, the Contractor's "Performance Report Form" and the "EEO Compliance Evaluation Form" and expressed its dissatisfaction with both forms.

At this point, Messrs. Correia and Signore were asked to look into the development of "Report Forms" that will more accurately reflect the values of performance of Contractors and Subcontractors in EEO/AA Evaluations.

The Commission V O T E D: that the work of Bonacorso Construction Co., Inc., Greater Boston Construction Co., Inc., and F & A Construction Co., Inc., Joint Venture, contractor under Contract No. P78-0638-C1A, for Bridge Repairs, Monsignor McGrath Highway, McCarthy Overpass, and Squire's Bridge, Somerville, Massachusetts, be and hereby is accepted as completed as of October 24, 1984.

The Commission further V O T E D: to approve Estimate No. 13 (Final), in the amount of $26,635.59, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $51,555.09, for payment.

Action was taken upon the following Various Matters:

2 Report of Mr. Wright, February 21, submitting for approval and signature Agreement, between the Metropolitan District Commission and the City of Boston, acting by and through its Park and Recreation Department, relative to payment to the City of Boston for maintenance and operation of the James Michael Curley Recreational Facility, also known as the "L" Street Bathhouse, which is located on William J. Day Boulevard, South Boston, Massachusetts, in compliance with Chapter 234 of the Acts of 1984.

The Commission V O T E D: Approved.

The Secretary then submitted for signature Agreement, dated February 28, 1985, between the Metropolitan District Commission and the City of Boston, which was signed by the Commissioner and three Associate Commissioners.

3 Report of Mr. Wright, February 26, submitting for approval and signature Amendment to Management Agreement, dated July 2, 1970, between the Metropolitan District Commission and the Boston Zoological Society, which increases the Management Fee by $50,000.00 to provide for the Management and Operation of the Franklin Park Zoo and Stone Memorial Zoo.

The Commission V O T E D: Approved.

The Secretary then submitted for signature Amendment, dated February 28, 1985, to Management Agreement, dated July 2, 1970, between the Metropolitan District Commission and the Boston Zoological Society, which was signed by the Commissioner and three Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from February 18, 1985 to February 25, 1985:

Invoices	$ 2,061,567.64
Advices of Change	$ 26,210.00
Summer Youth Payroll	$ 332.96

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Water Resoures (MWRA) - Payroll	$	282,397.54
Industrial Accident Report	$	14,282.22
Water Resoures (MWRA) - Industrial Accident	$	11,861.88.

ADJOURNED at 1:15 P.M., to meet on Thursday, March 7, 1985, at 10:00 A.M.

William F. Geary
Secretary.

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Record of the Three Thousand Three Hundred and Fifteenth (3315th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 7, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on February 21, 1985, were read and approved.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Ms. Haggerty, February 13, recommending the following on Contract No. S83-1105-M1A, with Creole Production Services, Inc., for Engine Maintenance Program, Nut Island Sewage Treatment Plant:
(a) That the work be accepted as completed as of October 28, 1984.
(b) That Estimate No. 2 (Final), in the amount of $380.00, be approved for payment.
(c) That retainage, in the amount of $749.25, be approved for payment.
The Commission V O T E D: that the work of Creole Production Services, Inc., contractor under Contract No. S83-1105-M1A, for Engine Maintenance Program, Nut Island Sewage Treatment Plant, be and hereby is accepted as completed as of October 28, 1984.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $380.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $749.25, for payment.

2 Report of Ms. Haggerty, February 22, on request of Peabody N.E., Inc., contractor under Contract No. S82-1003-C2 - Digester System Rehabilitation and Improvements, Deer Island Sewage Treatment Plant, for approval of New England Insulation as subcontractor; estimated cost of subcontract - $16,100.00.
The Commission V O T E D: Approved as recommended by Ms. Haggerty in her report of February 22, 1985.

3 Report of Mr. O'Brien, March 1, requesting approval of an Amendment to Contract-Agreement No. S83-1022-D1B, with Hayden-Wegman, Inc., for Design and Construction Administration of Combined Sewer Overflow (CSO) Facilities at Fox Point and Commercial Point, Boston, Massachusetts, which amends the Scope of Services, at a cost of $49,643.55; Total Contract Upset Limit increased from $295,819.86 to $345,463.41; also requesting approval of designated subcontractors as follows:

1. Reynolds-Jurow Associates (WBE)	-	$ 600.00
2. ASEC Corporation (MBE)	-	$8,020.00
3. N.E. Test Boring Corp.	-	$3,500.00.

The Commission reviewed the request for the Amendment to the Contract-Agreement, with Hayden-Wegman, Inc., and found it to be satisfactory.
Commissioner Geary stated that a Board of Directors has been sworn in for the Massachusetts Water Resources Authority, and it is the opinion of MDC General Counsel John W. Wright that the Resolution authorizing the MDC Commissioner to execute certain instruments under Section 5 of Chapter 372 of the Acts of 1984, adopted by the Commission at its meeting held on January 3, 1985, has expired.
It was noted that under Section 5 of Chapter 372 of the Acts of 1984, the authority to execute contracts involving the expenditure of funds rests with the new Board of Directors of the Massachusetts Water Resources Authority. Accordingly, the Commission directed that this Amendment and future Contracts and Amendments be referred to the Massachusetts Water Resources Authority for appropriate action.
Associate Commissioner Jones did not participate nor vote on this matter.

4 Report of Ms. Haggerty, February 14, requesting the following on Contract-Agreement, with SEA Consultants, Inc., for Professional Engineering Services in Connection with MDC Screening, Handling System - Phases I, II, and III:
(a) That Invoice No. 7 (Final), in the amount of $17,603.43, be approved for payment.
(b) That retainage, in the amount of $3,179.71, be approved for payment.

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The Commission V O T E D: to approve Invoice No. 7 (Final), in the amount of $17,603.43, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $3,179.71, for payment.
Associate Commissioner Jones desired to be recorded as being opposed to this action of the Commission.

Action was taken upon the following matter relating to the Metropolitan Water Supply System:

1 Report of Mr. Martorana, February 28, recommending approval to exceed the estimated quantities on Contract No. W80-0723-C1A, with Joseph A. Polito & Sons, Inc., for Construction of the Rutland-Holden Relief Trunk Sewer, as follows:
Item No. 3F - "60-Inch Diameter Precast Manholes Greater Than 8 Feet Deep" - $156.80.
Item No. 3G - "72-Inch Diameter Precast Manholes Greater Than 8 Feet Deep" - $634.50.
The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of February 28, 1985.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Mr. Signore, February 15, submitting the Parks Engineering and Construction Program for Fiscal Years 1985-1986.
Mr. Robert J. Shaughnessy, Assistant Civil Engineer, stated the Work Program has been reorganized and now consists of four programs; Land Acquisition, Water Resources, Reservations and Facilities, and Parkways and Bridges. He then reported on the following programs, including new projects, and explained the reasons that certain projects deviated from the approved Work Schedule:

Water Resources

Program 2A - Coastal Beach and Shore Management

P77-0527-C1A - Demolition & Removal of Buildings, Landfill & Miscellaneous Work, Revere Beach Reservation. (In litigation)
P79-0695-C1A - Park Development - Tenean Beach. (In litigation)
P79-0695-C2A - Park Development - Tenean Beach. (In litigation)
P79-0785 - Lynn-Nahant Shore Protection. (On hold)
P80-0793-C2A - Maritime Work - South Boston. (In exception)
P81-0975-C1A - Repair Water Service to Georges Island. (In litigation)
P82-1079-D1A - Revere Beach Improvements, Revere. (In exception)
P82-1079-C1A - Revere Beach Improvements, Revere. (In exception)
P83-1197-M1A - Beach Sanding - Short Beach, Winthrop. (In exception)

Program 2B - River Basin and Stream Management

P82-1023-D1A - Repair Seawall at GSA Land, Cambridge. (In exception)
P82-1023-C1A - Repair Seawall at GSA Land, Cambridge. (In exception)
P82-1184-C2A - Cordingly Dam Fishway. (In exception)
P82-1184-D3A - Modifications to Moody Street Fishway. (In exception)
P82-1184-C3A - Modifications to Moody Street Fishway. (In exception)
P83-1193-S1A - Feasibility Study for Generating Power at Walter Baker Dam, Dorchester. (Delete)

Program 2C - Flood Control

P78-0667-C1A - Amelia Earhart Dam - Repairs & Renovations. (In exception)
P83-1207-M1A - Maintenance & Repair of Locks, Draws and Other Underwater Structures (FY85). (In exception)
P83-1247-M1A - Servicing of Hydraulics at New Charles River Dam, Charlestown (FY85). (Delete)
P83-1257-M1A - Servicing of Heating, Ventilating & Air Conditioning (HVAC) at Charles River Dam, Charlestown (FY86). (New project)
P85-1347-M1A - Maintenance & Repair of Locks, Draws and Other Underwater Structures (FY86). (New project)

The Commission V O T E D: to accept the Water Resources Program for Fiscal Years 1985-1986.

Reservations and Facilities

Program 3A - Reservations

P77-0470-C2A - Belle Isle Marsh Reservation - Phase II. (In exception)
P82-1022-D1A - Charles River Basin Park Extension. (On hold)
P82-1022-C1A - Charles River Basin Park Extension. (On hold)
P82-1061-C1A - Foster Court Landscaping. (In exception)
P82-1115-C1A - Trail Restoration - Reservations. (In exception)
P82-1117-D1A - Middlesex Fells Reservation Restoration. (In exception)
P82-1117-C1A - Middlesex Fells Reservation Restoration. (In exception)

Program 3A - Reservations (continued)

P82-1191-D1A - Victory Road Park Development - Dorchester Shores Reservation. (In exception)

P82-1191-C1A - Victory Road Park Development - Dorchester Shores Reservation. (In exception)

P84-1272-C1A - Benjamin Mills Park - Charles River Reservation. (In exception)

P84-1322-C1A - Protection of Boundary Area - Belle Isle Marsh Reservation, East Boston. (New project)

P85-1342-C1A - Landry Park Extension, Waltham. (New project)

The Commission V O T E D: to accept Program 3A - Reservations, as part of the Reservations and Facilities Program, for Fiscal Years 1985-1986.
The Commission further V O T E D: to hold over Programs 3B, 3C, and 3D of the Reservations and Facilities Program, and also the entire Parkways and Bridges Program.

1 Report of Messrs. Signore and Randall, February 26, relative to Lighting Modernization, William J. Day Boulevard, South Boston, Massachusetts.
Commissioner Geary stated that in addition to Community groups, the South Boston Legislative Delegation was polled concerning this project and they are also in favor of the lighting modernization in the interest of public safety.
The Commission V O T E D: to approve the replacement of 8 incandescent units with 400 watt, 20000 lumen mercury vapor fixtures on 12-foot long bracket arms, as recommended by Messrs. Signore and Randall in their report of February 26, 1985; all construction, materials, transportation, labor, and subsequent maintenance costs to be assumed by the Boston Edison Company; the MDC's energy costs to be reduced by approximately $250.00.

2 Report of Messrs. Signore and Lenhardt, February 2, submitting Final Bridge Evaluation and Report for the General Edwards Bridge, as prepared by Howard Needles Tammen & Bergendoff.
Commissioner Geary stated that this project was undertaken prior to the establishment of Commission policy which requires that Study be separated from Design on this type of contract. He explained that this project has a separate Review Consultant to do an independent evaluation of the recommendations and estimated costs, as submitted by Howard Needles Tammen & Bergendoff.
Mr. Signore stated he was of the opinion that the issue of separation of Study and Design on this project came before the Commission several months ago.
Mr. Lenhardt stated that he believed that this matter was discussed with Commissioner Geary, but not with the Commission as a whole.
Associate Commissioner Scandrett asked Sec'y Chisholm to research this matter and present any pertinent reports and votes to the Commission prior to the meeting of the Commission scheduled for Thursday, March 14, 1985.
Commissioner Geary requested that Mr. Charles Terenzio, Vice-President of Barnes and Jarnis, Inc., the Commission's Independent Consultant for this project, be present at next week's Commission meeting concerning the firm's recommendations.
Associate Commissioner Jones then asked that an Executive Summary be prepared by the Parks Engineering and Construction Division concerning the project and the condition of the Bridge.
The Commission V O T E D: to accept the Final Bridge Evaluation and Report, dated June 1984, as prepared by Howard Needles Tammen & Bergendoff.
The Commission further V O T E D: to hold over the request to proceed with the Final Design.

3 Report of Messrs. Signore and DiPietro, February 21, recommending approval to exceed the estimated quantity on Item No. 2 - "Engineer's Field Office," at an additional cost of $600.00 to cover the cost of utilities, heat, water, telephone, and electricity, for the 9-month period from August 1984 to May 1985, on Contract No. P82-1184-C1A, with Coast Construction Corp., for Fish Passage Facility, Finlay Dam, Wellesley, Massachusetts.
The Commission V O T E D: Approved as recommended by Messrs. Signore and DiPietro in their report of February 21, 1985.

4 Report of Ms. O'Malley, February 28, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P85-1356-S1A - Educational Coordination for Southwest Corridor Parkland, estimated cost - $30,000.00, Account No. 2444-8842.
Commissioner Geary outlined the scope and objectives of the work to be done by the Coordinator. He stated that the purpose of the program is to determine how the Commission can best establish linkages with Local Community Residents and Educational and Cultural Institutions, and to decide how these groups might assist the MDC in maintaining the Southwest Corridor Parkland.
Ms. Sylvia Hill, Project Manager for the Southwest Corridor Parkland Program, explained that the request to hire an Educational Coordinator is the result of the

commitment that has been made to the Community that the MDC will do a good job in managing the Parkland. She noted that the Educational Coordinator will be hired for a 12-month period. Ms. Hill requested that the Special Consultant Selection Committee, to be organized to select the Coordinator, be supplemented with four Residents of the various Communities bordering the Corridor. She went on to say that these supplemental members will assist with input, but will not have a vote in the selection process.
In response to questioning by Associate Commissioner Fontanez, Ms. Hill stated that the Coordinator will have a full-time commitment to the MDC and will work out of 20 Somerset Street.
Associate Commissioner Fontanez then asked that the Coordinator work closely with Ms. Thomasina Caraway-Dyett, Deputy Director for Human Resources, for training and recruitment, and also utilize existing MDC resources.
At this point, Associate Commissioner Scandrett spoke of the concluding statement in the Project Justification Outline which stated "It is assumed that the State will fund the level of maintenance required to start up, maintain, secure, and program the Parkland on an annual basis." He asked if this statement was supported by fact.
Ms. Hill responded that for the 1986 Fiscal Year, the Southwest Corridor Project is the only line item in the Governor's Budget recommending approval of all funds requested.
Associate Commissioner Jones noted that he would abstain from voting on this matter and cited problems that he has with commitments made by the MBTA prior to MDC involvement with the Southwest Corridor, growth in the original proposed budget, and long-term funding for the project.
Associate Commissioner Fontanez requested that Ms. Sylvia Hill, Project Manager, and Ms. Dotty Volpe-O'Malley, Director of Community Affairs, organize an informal informational session for the Associate Commissioners concerning the status of the Southwest Corridor Project.
The Commission V O T E D: to approve Project No. P85-1356-S1A.
Associate Commissioner Jones desired to be recorded as being present but not voting.

1 Report of Mr. McCann, March 4, recommending selection of Dr. John Swallow for Project No. P85-1331-M1A - Horticultural Consulting Services.
In response to questioning by Associate Commissioner Jones, Mr. McCann stated that $10,000.00 is the Upset Limit for the services of Dr. Swallow, and that Dr. Swallow will be paid for work performed on an hourly basis at the same rate as last year.
Associate Commissioner Fontanez asked that Mr. McCann provide the Commission with a copy of Dr. Swallow's resume and also a report on how much he was paid last year for his services.
The Commission V O T E D: to select Dr. John Swallow for Project No. P85-1331-M1A.

2 Report of Messrs. Signore, Machado, and Semonelli, February 14, recommending the following on Contract No. P84-1314-C1A, with William P. Capone Corp., for Dedham Parkway Reconstruction, Harding Terrace, Birch Street, Dedham, Massachusetts:
(a) That the work be accepted as completed as of December 12, 1984.
(b) That Estimate No. 1 (Final), in the amount of $36,353.95, be approved for payment.
(c) That reserve, in the amount of $1,913.37, be approved for payment.
The Commission V O T E D: that the work of William P. Capone Corp., contractor under Contract No. P84-1314-C1A, for Dedham Parkway Reconstruction, Harding Terrace, Birch Street, Dedham, Massachusetts, be and hereby is accepted as completed as of December 12, 1984.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $36,353.95, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,913.37, for payment.

3 Report of Messrs. Signore and Graham, March 5, on sub-bids for Contract No. P80-0833-C1A - Renovation of the Clarence W. Dealtry Pool, Watertown, Massachusetts.
The Commission V O T E D: to reject all sub-bids received for Section 4A - "Masonry" and Section 7M - "Pre-Formed Roofing and Siding"; all General Bidders to be notified to carry allowances, in the amount of $15,000.00 for Section 4A and $25,000.00 for Section 7M, in their Form for General Bids, in accordance with Massachusetts General Laws, Chapter 149, Section 44F (4) (a).

4 Report of Mr. Signore, March 5, recommending that the Commission terminate Contract No. P82-1036-C1A, with Thunder, Inc., for Restoration of Fort Independence - Phase II, under Article XX of of the General Conditions, for failure to fully man the project as directed by letter, dated February 1, 1985.
Commissioner Geary explained that the contractor abandoned the project on Jan-

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uary 7, 1985, due to a dispute over a claim for money on the contract.
It was noted that the contractor was notified, in writing, on February 1, 1985, to fully man the project by February 11, 1985, and, as of this date, the contractor has failed to do so.
Mr. Signore stated that approximately $200,000.00 of the $461,000.00 project has been paid to the contractor through January 4, 1985.
It was then noted that demand will be made on the Bonding Company to complete the project.
The Commission V O T E D: Pursuant to Article XX of the General Conditions of Contract No.P82-1036-C1A, and the certification, in writing, by the Director of Parks Engineering and Construction Division, that the rate of progress of the work is unsatisfactory and the work has been unnecessarily and unreasonably delayed, the Director of Parks Engineering and Construction Division is hereby authorized and directed to forthwith notify Thunder, Inc. to discontinue all work, and to notify Aetna Casualty & Surety Company to take charge of the work and complete the contract in accordance with the provisions of the Performance Bond.
The Commission further V O T E D: that in the event Aetna Casualty & Surety Company refuses or neglects to take charge of the work within a reasonable period of time, the Director of Parks Engineering and Construction Division is hereby authorized and directed to complete the work by contract or otherwise and charge the entire expense of so completing the work, or part thereof, to Thunder, Inc. and its Surety, Aetna Casualty & Surety Company, and in so doing take possession of and use or cause to be used in the completion of the work, or part thereof, any of such materials, machinery, implements, and tools of every description as may be found upon the site of the contractor's operations.

1 Report of Messrs. Signore and Randall, March 6, relative to temporary High Pressure Sodium Vapor Lighting System for Peabody Circle, Roxbury, Massachusetts.
Associate Commissioner Jones questioned the long-range plans for lighting at Peabody Circle.
Mr. Randall explained that the current Parks Engineering and Construction Program calls for bids to be solicited on a permanent lighting system late this Spring, with actual construction getting underway this Summer.
Associate Commissioner Jones stressed the need for this temporary system for security reasons until such time as the new system is operational.
Commissioner Geary noted that he was in receipt of correspondence from Local and State Officials concerning the need for the lighting project.
Associate Commissioner Fontanez stated that Messrs. Randall and Traficante met with Residents of the area recently and those, in attendance, favored the use of sodium lights. She asked that a copy of the list of those in attendance be placed on file in the Secretary's Office. She also asked that Local and State Officials, Mr. Richard Heath of the Franklin Park Coalition, and Ms. Marilyn Anderson Chase of the Governor's Office, be notified of the Commission's vote by the Community Affairs Office.
The Commission V O T E D: to approve the concept of temporary overhead connected Rate F. High Pressure Sodium Vapor Lighting System for Peabody Circle.
The Commission further V O T E D: to approve and assume the Boston Edison Company's estimated construction cost of $4,500.00 to cross Glen Lane with conduit and cable.
The Commission further V O T E D: to approve the expenditure of approximately a $4,000.00 increase in the MDC's annual energy cost.

2 Report of Mr. Rodrigues, February 25, on letter of Community Boating, Inc., February 19, requesting that the Commission approve (1) the use of sailboards on the Charles River Basin by Community Boating members; and (2) the establishment of a $50.00 fee for Community Boating members for instruction and use of the boards.
Associate Commissioner Jones spoke of the crowded boating conditions on the Charles River and asked that Captain Richard Feeney, of the Marine Division, establish a set of regulations governing the use of sailboards on the River.
Associate Commissioner Scandrett stated that he is still concerned with the use of sailboards on a river that is rated Class "C". He spoke of the possibility of other groups requesting authority to teach sailboarding for a fee.
Mr. Donald Kaplan, Vice-President of Community Boating, Inc., explained that he had conferred with Captain Richard Feeney, of the Marine Division, and Ms. Rita Barron, of the Charles River Watershed Association, concerning the boardsailing program, and that they both endorsed the activity. He stated that he has data indicating that the coliform level of the River has declined over the past several years, and that the water quality has improved markedly.
Commissioner Geary stated that the MDC is nearing the time when the Commission may have to limit activities on the River due to congestion and possible safety considerations.
Mr. Eric Darling, Manager of Community Boating, Inc. stated that no one under 16 years of age will be permitted to participate in the program; that parental permission must be received to participate; that all participants must successfully pass a swimming test at an MDC Pool; and that life-jackets must be worn by parti-

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cipants when in the water.
Associate Commissioner Scandrett asked that the Commission be presented with a formal list of guidelines used by Community Boating to determine if a person is qualified to participate in the program.
Associate Commissioner Jones asked that permission be granted on a temporary basis, pending an overall review by Captain Feeney and the establishment of regulations as to who uses the River, at what location, and the possibility of limiting boardsailing to certain hours.
The Commission then asked that all participants in the program be notified by Community Boating, Inc. that the Charles River has a rating of Class "C".
The Commission V O T E D: to amend its votes of August 11, 1983, (Volume 47, Page 33, Item 2), approving the use of Boardsails, by adding the following location: "11. Charles River in the area of Community Boating (Temporary)," and by striking out the words "by qualified 'Elite Class Sailors,'"so that the votes will read as follows:

"The Commission V O T E D: to approve the use of Boardsails at the following locations:

1. Nahant Boat Launch/Lynn Harborside
2. Revere Beach/Point of Pines
3. Upper Mystic Lake
4. Mystic River/Blessing of the Bay
5. Malibu Beach/Oceanside
6. Winthrop Beach/North end
7. Wollaston Beach/North end
8. Stodders Neck
9. Charles River/Woerd Avenue Boat Launch
10. Charles River/Duck Feeding
11. Charles River in the area of Community Boating (Temporary)

The Commission further V O T E D: to approve the use of Boardsails for special events on the Charles River Basin on a case by case basis subject to the following:

1. The Reservations and Recreation Section of the Parks Division will be responsible for issuance of the permits.
2. Any unusual request for permits must be referred to the Commission for action.
3. The Reservations and Recreation Section of the Parks Division will be responsible for notifying all groups requesting permits for Boardsailing in the Charles River Basin that the water has a rating of Class 'C'."

The Commission further V O T E D: to grant temporary permission to Community Boating, Inc. to add an instructional Sailboarding Program to its activities on the Charles River, and to establish a $50.00 fee for Community Boating members for instruction and use of boards, pending an overall review by Captain Richard Feeney, of the Marine Division, and the establishment of regulations as to who uses the River, at what location, and the possibility of limiting boardsailing to certain hours; Community Boating, Inc. to notify all participants in the program that the Charles River has a rating of Class "C". Associate Commissioner Scandrett desired to be recorded as being present but not voting on all the above votes relating to Mr. Rodrigues' memo.

Action was taken upon the following Various Matters:

1 Report of Ms. Palmer, March 4, submitting Work Schedule Form, Project Justification, and Project Summary Form, for Project No. A85-1002-X1A - Develop and Design a Metropolitan Parks Recreational Poster, estimated cost - $40,000.00, Account No. 2440-0010-13.
Commissioner Geary explained that the Commission has had numerous requests for this type of poster, including a request for 10,000 posters from the State Division of Tourism.
Ms. Laura Palmer, Director of Public Information, stated that the Department of Environmental Management distributed a similar poster, which she presented for Commission review. She estimated that the Commission will receive 50,000 four-colored, two-sided mailer posters, which will be printed on glossy stock, and will include a map of the Metropolitan Boston Area and Metropolitan Park Facilities.
The Commission V O T E D: Approved.

2 Letter of Boston Zoological Society, March 5, requesting an amendment to the policy on disposition of admission donations at Stone Zoo, allowing the Society to utilize 100% of donations for current operations.
Commissioner Geary explained that the Commission and the Administration supported legislation for the Fiscal Year 1985 Budget permitting the MDC to establish a process for a formalized contractural relationship with an Operator, to be selected by the Commission pursuant to a competitive "Request for Proposals" process. He stated that the process has commenced, with the Boston Zoological Society (BZS) continuing to operate both Franklin Park and Stone Zoos for the time being. Com-

missioner Geary also stated that after looking at a number of issues, it is the opinion of the individuals involved that it would be prudent to utilize Voluntary Admissions, which are still coming from the Stone Zoo, and reallocate the purposes for which expenditures may be made. He went on to say that the Admissions, which have been collected up to this time, are in a Special Account, and may only be used for the Stone Zoo.

Mr. Richard W. Bland, President of BZS, read a prepared statement, a copy of which is on file in the Secretary's Office, in which he asked for Commission support and concurrence to amend its policy regarding the use of Voluntary Admissions received at the Stone Zoo so that 100% of the voluntary contributions to BZS may be used to cover Boston Zoological Society's ongoing operating costs. He explained that Staff has been hired in anticipation of a contract, that programs are in place; and that admissions income is needed to pay salaries of employees. Mr. Bland went on to say that without this income, BZS will have to immediately cut back drastically.

In response to questioning by Associate Commissioner Fontanez, Mr. Bland stated that admission to Franklin Park Zoo will be free, but a fee will be charged for the Children's Zoo. He also stated that all of the money taken in will be used to cover operational charges. Mr. Bland noted that BZS hopes to collect $100,000.00 at the Children's Zoo and $300,000.00 at the Stone Zoo in 1985, with 100% of the monies collected being used for the Society's salaries and expenses.

Mr. Lawrence Wickline, Executive Director of The Metropolitan Boston Zoos, stated that funds raised at Franklin Park and Stone Zoos will subsidize both Zoos to the greatest extent possible.

Associate Commissioner Jones, noting the Schedule of Programs, Promotions, and Events scheduled for both Zoos, asked that they be promoted in area schools prior to Summer vacation. He questioned the Non-Personnel Section of the Budget, and, in particular, the item calling for a sum of $43,225.00 for a Consultant.

Mr. Wickline explained that $30,000.00 of this sum is to be used to hire a Consultant to respond to the Commission's "Request for Proposals" for the Management of both Zoos.

Associate Commissioner Jones stated that he did not feel that it was an appropriate use of funds generated at Stone Zoo. He asked that John W. Wright, Esq., MDC General Counsel, review the Non-Personnel - Consultant Section of the Budget to determine if the expenditure to pay the Consultant is an appropriate use of these funds.

Associate Commissioner Fontanez requested that the Commission be presented with a Financial Statement of funds collected and their disposition at the close of the season. She also requested that she be provided with a listing of Boston Zoological Society's "Minority Staffing Percentages" - both seasonal and permanent at both Zoos.

The Comission V O T E D: to continue to retain Voluntary Admission funds, which have been collected up to this date and segregated in the "Stone Zoo Improvement Fund," and not spend these funds without consent of the Commission.

The Commission further V O T E D: to allow the Boston Zoological Society, from March 7, 1985 until further notice, to utilize new money, generated at the Stone Zoo in the form of Voluntary Donations, for current operations, with the understanding that these funds can be used at both Zoos.

The Commission further V O T E D: to hold over the Non-Personnel (Consultant) Section of the Budget pending review by John W. Wright, Esq., MDC General Counsel.

Associate Commissioner Fontanez desired to be recorded as being present but not voting.

Associate Commissioner Anderson, noting that she was not present for the entire presentation and discussion, desired to be recorded as being present but not voting.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from February 25, 1985 to March 4, 1985:

Invoices	$ 2,095,002.01
Water Resources (MWRA) - Invoices	$ 18,361.98
Reservation of Funds	$ 115,322.87
Water Resources (MWRA) - Reservation of Funds	$ 32,782.60
Advices of Change	$ 117,352.74
Summer Youth Payroll	$ 332.96
Water Resources (MWRA) - Payroll	$ 280,078.20
Petty Cash Advance	$ 560.00.

ADJOURNED at 3:00 P.M., to meet on Thursday, March 14, 1985, at 10:00 A.M.

William F. Cusholm
Secretary.

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March 14, 1985

Record of the Three Thousand Three Hundred and Sixteenth (3316th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 14, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on February 28, 1985, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. P82-1046-C1A, dated March 14, 1985, with Hanover Contracting Co., Inc., for Upgrading Hillcrest Parkway, from Highland Avenue to Middlesex Fells Reservation West, Winchester, Massachusetts.

2 Contract No. P84-1272-C1A, dated March 14, 1985, with William P. Capone Corp., for Benjamin Mills Park, Wellesley, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Faucher, March 6, relative to establishing Season Dates, Opening Hours, and Fee Schedule for the 1985 Fishing Season at Quabbin Reservoir.
The Commission V O T E D: to establish the fishing season at the Quabbin Fishing Areas from Saturday, April 20, 1985 (Weather Permitting) to Sunday, October 20, 1985, and that opening time be set at 5:00 A.M. from April 20th through April 27th, and would revert to 6:00 A.M. on Sunday, April 28th (Beginning of Daylight Savings Time).
The Commission further V O T E D: to continue the 1984 fee schedule for the 1985 Fishing Season at Quabbin.

4 Report of Mr. Martorana, March 8, recommending approval of an extension of time from April 1, 1985 to August 1, 1985, on Contract-Agreement No. W79-0715-D1B, with Camp Dresser & McKee, Inc., for Design of Improvements to the Clinton Wastewater Treatment Plant.
(The project is being completed on schedule but due to the low rank on the Division of Water Pollution Control priority list, the Water Division was unable to file for Federal and State Contruction Grants in FY-85. The purpose of this extension is to provide for engineering services relating to filing Construction Grant Applications for FY-86).
The Commission V O T E D: to approve an extension of time from April 1, 1985 to August 1, 1985, as recommended by Mr. Martorana in his report of March 8, 1985, on condition that no further request will be made for additional compensation.

5 Report of Mr. Martorana, March 1, submitting Final Report entitled "Corrosion Evaluation Survey, Section 52, near Route 9," dated November 29, 1984, as prepared by John J. Pepper Corp.
The Commission V O T E D: to approve the Final Report entitled "Corrosion Evaluation Survey, Section 52, near Route 9," dated November 20. 1094. as prepared by John J. Pepper Corp.
The Commission further V O T E D: to approve the release of part of the reserve, in the amount of $1,957.09, for payment.
The Commission further V O T E D: to retain the final balance of retainage, in the amount of $100.00, until a second amendment to this contract is approved and the work is completed.

6 Report of Mr. Martorana, March 6, submitting Work Schedule Form and Project Summary Form for Project No. W80-0907-S4A - Water Quality Monitoring at Quabbin, Wachusett, and Northfield Reservoirs, and Ware River, estimated cost - $140,000.00 (Two-Year Monitoring Program); Account No. 2429-7140.
Mr. Alfred Ferullo, Director of Environmental Quality, stated that the proposed two-year monitoring project of Quabbin and Wachusett Reservoirs' water would be a continuation of over ten years of fairly comprehensive monitoring by Consultants. He stated that the MDC does not have the necessary staff or instrumentation to take over this responsibility.
Commissioner Geary and Associate Commissioner Jones asked about possible harmful constituents which are not being analyzed.
Mr. Ferullo explained that all of the parameters, for which there are standards, are being tested. In addition, he noted, other exotic organic chemicals on the Environmental Protection Agency's list of priority pollutants are being tested. He then stated that a cooperative effort, between the Division of Fisheries and Wildlife, the Department of Public Health's State Laboratory Institute, and the MDC's Water Division, was undertaken to determine the bio-accumulation of PCB's in Quabbin Reservoir trout and smallmouth bass.
Following a review of the Project Summary Form, Commissioner Geary asked that the

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Capital Cost Section of the Form be changed to include labor costs if MDC personnel were to take over the responsibility for the project.
The Commission V O T E D: Approved.

1 Report of Mr. Martorana, March 11, on bids for Oil Separator/Drainage System, Spot Pond Pumping Station, Stoneham, Massachusetts, Contract No. W81-1001-C1B.
The Commission V O T E D: Held over at the request of Mr. Wright pending a determination of whether or not the Commission can continue to process contracts for the Massachusetts Water Resources Authority.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Mr. Signore, February 15, submitting the Parks Engineering and Construction Program for Fiscal Years 1985-1986.
Mr. Robert J. Shaughnessy, Assistant Civil Engineer, continued his reporting on the following programs, including new projects, and explained the reasons why certain projects deviated from the approved Work Schedule:

Reservations and Facilities

Program 3B - Buildings and Specialized Facilities

P79-0707-C1A - Salt Storage Shed, Cambridge & Stoneham. (In exception)
P82-0A10-C1A - Maintenance Facilities, Stony Brook Reservation (In litigation)

Program 3C - Sports Facilities

P74-0208-C1A - Dehumidification - Weymouth Rink. (In litigation)
P78-0668-C1A - Rehabilitation of Connell Field. (Held over for further review)
P80-0833-C1A - Reconstruction of Dealtry Pool, Watertown. (In exception)
P81-0964-C1A - Replacement of Rink Slab, LoConte Rink, Medford. (In litigation)
P82-0A08-C1A - Site Improvements, Kelly Field. (In litigation)
P82-1167-M1A - Repairs to Skating Rinks - FY-84. (Delete)
P83-1211-M1A - Repairs to Swimming Pools FY-85. (New project)
P83-1213-M1A - Repairs to Skating Rinks FY-85. (In exception)
P84-1283-M1A - Repairs to Swimming Pools FY-86. (New project)
P84-1284-M1A - Repairs to Skating Rinks FY-86. (New project)
P85-1323-C1A - Reconstruction of Phelan Pool, West Roxbury. (New project)

The Commission V O T E D: to accept Program 3B - Buildings and Specialized Facilities, and Program 3C - Sports Facilities, with the exception of Project No. P78-0668-C1A - Rehabilitation of Connell Field, which was held over for further review, as part of the Reservations and Facilities Program for Fiscal Years 1985-1986.
The Commission further V O T E D: to hold over Program 3D of the Reservations and Facilities Program, and the entire Parkways and Bridges Program and Miscellaneous Program.

3 Report of Messrs. Signore and Lenhardt, February 2, requesting approval to direct Howard Needles Tammen & Bergendoff to proceed with the Final Design of the General Lawrence Bridge.
Mr. Charles Terenzio, Vice-President of Barnes and Jarnis, Inc., the Commission's Independent Consultant who did an evaluation of the recommendations and estimated costs for the project, as submitted by Howard Needles Tammen and Bergendoff, was introduced.
In response to questioning by Commissioner Geary, Mr. Terenzio stated that his firm reviewed the Bridge Evaluation Report and Cost Estimates for the project, as submitted by Howard Needles Tammen & Bergendoff, and performed an on-site spot inspection of the Bridge and concurred with the findings. He noted that his firm's Cost Estimate for the project was $4.7 million, which is approximately 7% higher than the $4.4 million estimate of Howard Needles Tammen & Bergendoff. Mr. Terenzio then stated that, at this stage of design, the 7% difference in cost is minor, and that no other discrepencies were found. Therefore, he recommended that the Commission proceed with the project.
Associate Commissioner Jones asked if Barnes and Jarnis, Inc. had sufficient time and funds to do an adequate review of the project.
Mr. Terenzio responded in the affirmative.
Associate Commissioner Jones then asked that an Executive Summary of the project be provided to the Secretary for the files of the Commission.
The Commission V O T E D: to direct Howard Needles Tammen & Bergendoff to proceed with the Final Design of the General Edwards Bridge.

4 Report of Messrs. Signore and Powers, March 6, on request of Mr. Paul J. Dumouchel of 75 Crescent Street, Waltham, Massachusetts, d/b/a Dumouchel Pharmacy, for permission to construct a concrete retaining wall and pave, with bituminous concrete, an access to the rear of the building.
Mr. Robert Powers, of the Parks Engineering and Construction Division, explained that the Charles River Watershed Association has reviewed the plans, and in a letter, dated January 4, 1985, a copy of which is on file in the Secretary's Office, stated that they are pleased with the landscaping plans for the Riverbank,

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but have concerns about erosion and sedimentation during construction and public access. He then explained that the construction permit will have conditions to prevent both erosion and sedimentation at this location. Mr. Powers noted that the Owner has no problems with granting the Commission reasonable access to the parcel of land. He also noted that the request to discharge surface water into the Charles River is in accordance with the minimum Commission Policy requirements, including the installation of a gas and oil separator with a capacity of 2,500 gallons.
In response to questioning by Commissioner Geary, Mr. Powers stated that the Waltham Conservation Commission has approved the project and that the Conservation Commission's conditions will be incorporated in the Permit.
The Commission V O T E D: to grant permission to Mr. Paul J. Dumouchel, d/b/a Dumouchel Pharmacy, to make the necessary improvements and landscaping, in accordance with the approved plans, within the MDC Easement Restriction Area along the Charles River at the rear of the property at 75 Crescent Street, Waltham, Massachusetts, and to discharge surface water into the Charles River, in accordance with minimum MDC Policy Requirements and the approved plans.

1 Report of Messrs. Signore and Higgott, March 8, recommending approval of an Amendment to Contract-Agreement No. P78-0667-D1B, with CE Maguire, Inc., for Rehabilitation of Lock System, Amelia Earhart Dam, Mystic River, which changes the Scope of Services to include updating of the design plans and specifications for contract bidding by performing on-site survey and evaluation of current conditions for structural, mechanical, electrical, and lock gate systems, at an additional cost not to exceed $11,643.00, and extends the Time for Performance.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Higgott in their report of March 8, 1985.

2 Report of Messrs. Signore and Lespasio, March 7, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P82-1128-D1A - Rehabilitation of Aberjona Bridge and a Section of South Border Road and Mystic Valley Parkway in Winchester, estimated cost - $3,500,000.00 (Engineering Services - $350,000.00; Construction - $3,150,000.00); Account No. 2490-0010.
The Commission V O T E D: Approved.

3 Report of Messrs. Signore and Graham, March 4, recommending approval to exceed the estimated quantity on Item No. 2 - "Starting Up Refrigeration Systems," at an additional cost of $1,000.00, on Contract No. P83-1163-M1A, with Aarco, Inc., for Servicing Refrigeration Systems at Skating Rinks, Metropolitan Parks System.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Graham in their report of March 4, 1985.

4 Report of Messrs. Signore and Kirwin, March 7, recommending approval to exceed the estimated quantities on Contract No. P83-1215-M1A, with Metropolitan Signal Corp./ N. E. Traffic Signals, Inc., Joint Venture, for Servicing and Maintaining Traffic Signal and Traffic Signal Control Systems, Roadways and Parkways of the Metropolitan District Commission, at a total additional cost of $64,950.00, as follows:

Item No. 5	"Hourly Labor Rate for Licensed Electrician (Controller Technician)"	- $ 18,000.00
Item No. 7	"Hourly Labor Rate for Helper for Miscellaneous Repairs"	- $ 3,600.00
Item No. 8	"Hourly Rate for Vehicle for Miscellaneous Repairs"	- $ 6,000.00
Item No. 9	"Vehicle Signal Head 8-Inch Lens"	- $ 10,200.00
Item No. 10	"Vehicle Signal Head 12-Inch Lens"	- $ 18,000.00
Item No. 13	"Post Top Mounting - 1 Way"	- $ 3,250.00
Item No. 14	"Post Top Mounting - 2 Way"	- $ 3,400.00
Item No. 33	"Traffic Control Services"	- $ 2,500.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of March 7, 1985.

5 Report of Messrs. Signore and Graham, March 8, recommending approval of an extension of time from September 20, 1984 to November 5, 1984, on Contract No. P84-1321-R1A, with P & H General Contractors, Inc., for Emergency Repairs to Roof at Herter Center, New England Museum of Sports, Brighton, Massachusetts.
(The Comptroller's Office requires that the extension of time be approved by the Commission before final payment can be made on the contract).
The Commission V O T E D: to approve an extension of time from September 20, 1984 to November 5, 1984, as recommended by Messrs. Signore and Graham in their report of March 8, 1985, on condition that no further request will be made for additional compensation.

6 Report of Messrs. Signore and Kane, March 6, recommending approval of an extension of time from February 16, 1985 to May 1, 1985, on Contract No. P85-1328-C1A,

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with South Shore Paving Corp., for Installation of Entrance Gates, Chelsea Naval Hospital Park, Chelsea, Massachusetts, to allow for a period of warmer weather in placing concrete sidewalk.
The Commission V O T E D: Held over pending review and decision on the location of the existing gates.

1 Report of Messrs. Signore, Graham, and Galvin, February 1, recommending the following on Contract No. P83-1163-M1A, with Aarco, Inc., for Servicing Refrigeration Systems at Skating Rinks, Metropolitan Parks System:
(a) That the work be accepted as completed as of December 15, 1984.
(b) That Estimate No. 9 (Final), in the amount of $30,613.18, be approved for payment.
(c) That reserve, in the amount of $17,031.72, be approved for payment.
The Commission V O T E D: that the work of Aarco, Inc., contractor under Contract No. P83-1163-M1A, for Servicing Refrigeration Systems at Skating Rinks, Metropolitan Parks System, be and hereby is accepted as completed as of December 15, 1984.
The Commission further V O T E D: to approve Estimate No. 9 (Final), in the amount of $30,613.18, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $17,031.72, for payment.

2 Report of Messrs. Signore, Kane, and Volpe, February 14, recommending the following on Contract No. P84-1318-C2A, with Bell's Roofing Co., for Roof Replacement, Garage, Storage, Preparation, and Carpenters' Shop Buildings, Franklin Park Zoo:
(a) That the work be accepted as completed as of February 7, 1985.
(b) That Estimate No. 2 (Final), in the amount of $8,342.90, be approved for payment.
(c) That reserve, in the amount of $4,394.45, be approved for payment on April 15, 1985.
The Commission V O T E D: that the work of Bell's Roofing Co., contractor under Contract No. P84-1318-C2A, for Roof Replacement, Garage, Storage, Preparation, and Carpenters' Shop Buildings, Franklin Park Zoo, be and hereby is accepted as completed as of February 7, 1985.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $8,342.90, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,394.45, for payment on April 15, 1985.

3 Report of Mr. McCann, March 14, recommending selection of Teledyne Engineering Services for Project No. P85-1330-M1A - Professional Services for Supplementing and Reinforcing MDC's Testing and Inspection Facilities in Conjunction with Steel Inspection, for 12-month period; Upset Limit - $30,000.00.
The Commission V O T E D: to select Teledyne Engineering Services for Project No. P85-1330-M1A.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

4 Report of Mr. Baratta, March 1, on request of the Town of Lexington, through its Town Engineer, for permission to make an 8-inch diameter connection on the southwesterly side of MDC Sewer Easement, Section 85, of Station 73+78.46, and to have access to perform certain work over Section 85, between Stations 60+53± and 104+0±, of the Millbrook Valley Sewer, in order to service a proposed sub-division of homes between Woburn Street and Maple Street in Lexington, and will have a limited flow of 5610 gallons per day.
(The Massachusetts Division of Water Pollution Control approved the connection request on October 21, 1984).
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of March 1, 1985, subject to the following conditions:
1. The MDC's Sewer shall be flagged along the course for identification and protection purposes.
2. Any damages to the MDC's Sewer, resulting from the work, shall be repaired at the Permittee's expense.
3. The Permittee, its successors and assigns, shall indemnify and save harmless the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, from any and all claims and demands for damages to persons or property arising out of the exercise of this permit.
4. All work is to be performed to the satisfaction of the Director and Chief Engineer of the MDC's Sewerage Division.
5. The Permittee, its successors and assigns, shall indemnify and save harmless the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, from any damage or additional cost which the granting of this permission may entail in the event that repairs of the portion of the sewer under the proposed construction becomes necessary, and upon further

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condition that the MDC, and its agents and servants, may enter the location at any time in order to carry on the maintenance and repair of the MDC Sewer.

6. The granting of this permission shall in no way interfere with the rights of the MDC to exercise its said rights under its easement as provided in the taking.
7. The Permittee agrees that ample notice will be given to the MDC's Sewerage Division in order that an Inspector may be on the premises during the proposed connection.
8. Any other condition that the Right-of-Way Section deems necessary for the protection of the Metropolitan District Commission and its employees.

1 Report of Ms. Haggerty, March 1, recommending approval of the following subcontractors on Contract-Agreement No. S82-1020-D1A, with Havens and Emerson, Inc./ Parsons Brinckerhoff Quade & Douglas, Inc., for Deer Island Power and Pump Station Design:

Carusso Construction	-	Test Pits	- $2,700.00
Guild Drilling	-	Test Borings	- $8,323.50.

The Commission V O T E D: Approved as recommended by Ms. Haggerty in her report of March 1, 1985.

2 Report of Ms. Haggerty, March 7, submitting Work Schedule Form and Project Justification for Project No. S85-1125-C1A - Repairs to Equipment at Cottage Farm and Charlestown Pumping Stations, estimated cost - $172,000.00, Account No. 2439-7274.
The Commission reviewed the Work Schedule Form and Project Justification.
The Commission V O T E D: to forward this matter to the Directors of the Massachusetts Water Resources Authority with the recommendation that they vote to approve the project.

3 Report of Ms. Haggerty, March 6, requesting approval of Extra Work Order No. 4, in the amount of $26,731.97, for relocation of electrical manhole EMH-1, and the furnishing and installation of electrical manhole EMH-1A, plus the accompanying underground electrical ducts, wire, and ancillary work, on Contract No. S80-0656-C2, with Joseph P. McCabe, Inc., for Ventilation and Odor Control for the Main Building, Nut Island Wastewater Treatment Plant.
Commissioner Geary noted that matters closely related or substantially the same as this item have come before the Commission and have been discussed in great detail several times in the past.
The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of $26,731.97.

4 Report of Ms. Haggerty, March 6, requesting approval of Extra Work Order No. 5, in the amount of $22,399.28, for modifications to enlarge the structural foundation support beams, plus inserting a 20-inch and two 18-inch pipe sleeves, and for modifications to some lesser pipe lines, on Contract No. S80-0656-C2, with Joseph P. McCabe, Inc., for Ventilation and Odor Control for the Main Building, Nut Island Wastewater Treatment Plant.
Commissioner Geary noted that matters closely related or substantially the same as this item have come before the Commission and have been discussed in great detail several times in the past.
The Commission V O T E D: to approve Extra Work Order No. 5, in the amount of $22,399.28.

5 Report of Mr. O'Brien, February 25, requesting approval of release of 95% of the Design Phase retainage, in the amount of $32,232.31, on Contract-Agreement, with SEA Consultants, Inc., for Reading Pumping Station Improvements.
The Commission V O T E D: to approve release of 95% of the Design Phase retainage, in the amount of $32,232.31, for payment.

6 Report of Mr. O'Brien, March 8, requesting approval of additional labor categories, along with associated maximum hourly rates, on Contract-Agreement No. S82-1011-D1A, with Camp Dresser & McKee, Inc., for Charlestown Pumping Station Design.
The Commission V O T E D: Approved as requested by Mr. O'Brien in his report of March 8, 1985.

Action was taken upon the following Various Matters:

7 Matter of the Commission waiving the $75.00 per month fee paid by the Boston Harbor Lobstermen's Cooperative for the rental of three MDC floating docks to allow the Lobstermen to carry out necessary repairs to the floats, which is estimated to be about $2,500.00 for the three floats.
Commissioner Geary reviewed the background of the rental of the surplus floats to the Boston Harbor Lobstermen's Cooperative and noted that until the time of the rental, the floats were abandoned and deteriorating on Georges Island. He then noted that the Community Affairs Office recommends that the Commission waive the

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$75.00 per month rental fee.
Mr. Robert Stainton, representing the Planning Office for Urban Affairs/Archdiocese of Boston, then addressed the need of the Cooperative to continue to utilize the floats until such time as a permanent site is found for the operation.
The Commission V O T E D: to permit the Boston Harbor Lobstermen's Cooperative to continue to utilize the three surplus floats, for a period of three years from April 1, 1985, at a rate of $1.00 per year, for a total of $3.00; also other considerations, such as maintenance and care of the floats to be included; Mr. Mario Traficante, Assistant Director of Community Affairs, to work out the details.

1 Report of the Land Board, March 12, relative to Chapter 443 of the Acts of 1984 - "An Act Authorizing the Division of Capital Planning and Operations to Convey to the City of Waltham a Certain Parcel of Park Land in said City Under the Control of the Metropolitan District Commission."
The Commission V O T E D: to declare the parcel of land, consisting of approximately 1.19± acres of land, located on Totten Pond Road in the City of Waltham, Massachusetts, surplus to the Metropolitan District Commission's needs, in accordance with Chapter 579 of the Acts of 1980.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from March 4, 1985 to March 11, 1985:

Invoices	$ 1,686,319.64
Water Resources (MWRA) - Invoices	$ 1,657.09
Reservation of Funds	$ 53,225.10
Advices of Change	$ 685,101.30
Summer Youth Payroll	$ 332.96
Water Resources (MWRA) - Payroll	$ 290,401.52
Industrial Accident Report	$ 23,020.21
Water Resources (MWRA) - Industrial Accident	$ 3,613.54
Medical Payments	$ 22,101.86.

ADJOURNED at 2:10 P.M., to meet on Thursday, March 21, 1985, at 10:00 A.M.

William J. Cristoforo
Secretary.

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Record of the Three Thousand Three Hundred and Seventeenth (3317th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 21, 1985,at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on March 7, 1985, were read and approved.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Report of Mr. Signore, February 15, submitting the Parks Engineering and Construction Program for Fiscal Years 1985-1986.
The Commission V O T E D: Held over.

4 Report of Messrs. Signore and Kane, March 6, recommending approval of an extension of time from February 16, 1985 to May 1, 1985, on Contract No. P85-1328-C1A, with South Shore Paving Corp., for Installation of Entrance Gates, Chelsea Naval Hospital Park, Chelsea, Massachusetts, to allow for a period of warmer weather in placing concrete sidewalk.
The Commission V O T E D: to approve an extension of time from February 16, 1985 to May 1, 1985, to be effective, however, only upon written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Messrs. Signore and Kane, March 4, requesting the following on Contract No. P84-1296-C1A, with Fairway Roofing & Sheet Metal Co., Inc., for Roof Repair, Testing Laboratory, Waltham, Massachusetts:
(a) Approval of Extra Work Order No. 1, in the amount of $1,615.00, for removal and replacement of existing deteriorated roof insulation.
(b) A fourteen day extension of time, from date of Commission approval, for completion of the work.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,615.00.

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The Commission further V O T E D: to approve a fourteen day extension of time, from date of Commission approval, to be effective, however, only upon receipt of the written consent of the bonding company.

Report of Messrs. Signore and Lenhardt, March 7, requesting the following on Contract-Agreement No. CS-77-9-PE (P77-0000-D1A), with Parsons Brinckerhoff Quade and Douglas, Inc., for Bridge Design, Alewife Brook Parkway:

1. The Commission approve the modified westerly alignment for the new structure.
2. The Commission approve an Amendment to the Contract-Agreement which changes the Scope of Services, Time for Performance, and Compensation, to reflect the modified westerly alignment; additional estimated cost - $240,000.00, Account No. 2490-0008.

Mr. David Lenhardt, Project Engineer, reviewed the new proposal which calls for a different configuration than that which was approved by the Commission on December 31, 1979.

He explained that the new alignment will move the new bridge easterly from the previously approved alignment. By so doing, he noted, the need for land acquisition will be minimized. He then stated that the Executive Office of Transportation and Construction is continuing with a study for the long-term traffic solution in the area. This new modified alignment, he explained, will be compatable with all the alternatives under study.

On questioning by Commissioner Geary, Mr. Lenhardt responded that construction of the new bridge will be funded primarily with Federal Highway Administration Bridge Replacement Funds and State Highway Bond Funds.

Commissioner Geary then spoke of the existing congestion in the area, resulting in the use of secondary streets in Arlington, Cambridge, and Belmont by motorists. He then stated that officials of these communities have asked that the project be expedited.

Commissioner Geary then explained that the construction project will be performed in phases, thereby maintaining the current four lanes of traffic during the entire project.

Associate Commissioner Anderson requested that Mr. Lenhardt make arrangements for a presentation concerning the entire Alewife Brook and Route 2 areas and provide any available photos.

In closing, Associate Commissioner Jones asked that the Public Information Office prepare a news release updating the public on the status of the project.

The Commission V O T E D: to approve the modified westerly alignment for the new structure.

The Commission further V O T E D: to approve an Amendment to Contract-Agreement No. CS-77-9-PE (P77-0000-D1A), with Parsons Brinckerhoff Quade & Douglas, Inc., as requested by Messrs. Signore and Lenhardt in their report of March 7, 1985.

2 Report of Messrs. Signore and Ferullo, March 13, recommending approval of Budget Adjustments, on Contract-Agreement No. P84-1299-S1A, with the University of Massachusetts, for Population Studies of Free-Living Pilayella Littorais in Nahant Bay.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Ferullo in their report of March 13, 1985.

3 Report of Messrs. Signore and Lydon, March 14, on bids for Repairs to Swimming Pools and Service Buildings within the Metropolitan Parks System (FY85), Contract No. P83-1211-M1A.

The Commission V O T E D: to accept the lowest bid, that of Allied Weatherproofing Co., Inc., of $654,444.00.

4 Report of Mr. Signore, March 14, recommending approval of Amendment to Contract-Agreement No. P82-1026-D1A, dated November 15, 1984, with Carol R. Johnson and Associates, for John F. Kennedy Park Development, which increases the Upset Limit, for their Soil Consultant, Pine & Swallow Associates, from $27,600.00 to $47,600.00 for additional soil analysis; also report of Mr. Wright, March 20, submitting Amendment for signature.

Mr. Charles Shurcliff, MDC Landscape Architect and Project Director for the John F. Kennedy Park Development Project, stated that a concern has arisen over the possibility that hazardous petro-chemicals may be located on the northwest portion of the site.

He then stated that Carol R. Johnson and Associates, on the advice of Pine & Swallow Associates, has recommended that the Commission do additional soil analysis to determine if a petro-chemical problem exists at this location. He then noted the cost of the Amendment is 1% of the budget for the construction project. Mr. Shurcliff then noted that the site had been the location of MBTA yards for many years and that this use could well have created such a petro-chemical problem.

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He then explained that a former MDC Consultant, Goldberg Zoino & Associates, performed some preliminary soil analysis, however, at that time, the spring of 1984, the area was still being utilized by the MBTA and the tests did not reveal a problem. When tests were conducted more recently by Pine & Swallow Associates, analysis suggested that the northwest corner of the site could contain hazardous materials.
Mr. John Gustavsen, Vice President of Carol R. Johnson and Associates, explained that when tests were performed in the area adjacent to the monastery, the tests revealed the site to have organic compounds. He then stated that the procedures are clearly spelled out by the Massachusetts Department of Environmental Quality Engineering on how to handle hazardous materials. The problem is that testing for some of the compounds is a very expensive procedure.
Commissioner Geary then questioned why the preliminary soil analysis, by Goldberg Zoino & Associates, did notdetect the hazardous materials. Mr. Gustavsen explained that the tests missed the possibly hazardous materials due to the fact that testing was limited to discreet areas where the tests could be performed because the site was still being used by the MBTA as a staging area, including areas of concrete pads.
Exploration by Pine & Swallow Associates consisted of excavation of pits and trenches providing broad cross-sections and located in zones previously inaccessible.
Commissioner Geary noted that Goldberg Zoino & Associates was asked to do the tests with the presumption that contaminants might be found.
Mr. Gustavsen noted that the contaminants could stay on the site for generations and not migrate into the Charles River.
Commissioner Geary asked if we identify the presence of hazardous compounds and identify the obligation to remove them, where will necessary funds come from to remove them.
Mr. Edmund Lydon, of the Parks Engineering and Construction Division, stated that he had spoken to John W. Wright, MDC General Counsel, about who would be responsible for the removal of hazardous materials and that Mr. Wright is looking into it. Mr. Wright is reviewing the legislation which turned property over to the MDC to see what the Commission's recourse is.
Commissioner Geary then asked that Mrs. Julia O'Brien, Director of Planning, and Mr. Signore discuss with Mr. Robert Quinn, Executive Assistant to the Commissioner, and Mr. Wright, the possibility of establishing an "MDC Superfund" which would be used for expeditious removal of contaminants from MDC property, while the MDC pursues, through channels, reimbursement.
He then cited the recently acquired Federico property in Canton as an example for such an approach. He then stated that the MDC will be coming across land acquisition of this type more and more in the future.
Commissioner Geary then stated that the cost of removing the contaminated soil could be a significant amount and this expense should not come from the funds to be used for construction of the John F. Kennedy Park. He then noted that we should not have to sacrifice improvements to this public space to cope with contaminated soil removal.
Mr. Lydon then stated that there remains the possibility, that if this testing indicates hot spots on the site, the contract may have to be amended again for further soil analysis to determine extent of same.
The Commission V O T E D: Approved as requested by Mr. Signore in his report of March 14, 1985.
The Secretary then submitted for signature First Amendment, dated March 21, 1985, which was signed by the Commissioner and three Associate Commissioners.

1 Report of Mr. Primack, March 15, recommending approval of Contract-Agreement, with the Friends of the Boston Harbor Islands, Inc., for Volunteer Services on Georges Island, from May 4, 1985 to September 30, 1985, and on Lovells Island, from June 15, 1985 to September 30, 1985; Total Compensation not to exceed $3,500.00.
Mr. Mark Primack, Harbor Islands Coordinator, stated that he wholeheartedly endorsed the renewal of the Contract-Agreement, with the Friends of the Boston Harbor Islands, Inc., for the 1985 Season. He spoke of the outstanding work performed by the Friends and the great increase in the number of Volunteers on the Harbor Islands in 1984.
In response to questioning by Commissioner Geary, Ms. Karen Wolkoff, Volunteer Coordinator for the Friends, explained that the fee will remain the same as last year, and that it will be used for her part-time salary and supplies.
Associate Commissioners Fontanez and Jones requested that the Friends make a special effort to involve the poor and powerless in the Program.
Associate Commissioner Jones then asked if the Friends could purchase camping equipment for lower-income Volunteers to be utilized on the Islands.
Commissioner Geary, noting the success of the Volunteer Program, suggested that he might ask the Friends to expand the Volunteer work to include Peddock's Island this year. He asked Mr. Primack to work on an expanded Program with the Friends to include the possible staffing of Peddock's Island, a lower-income Volunteer

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Outreach Program, and on Overnight Volunteer Camping Program for lower-income people.
The Commission V O T E D: to enter into a Contract-Agreement, with the Friends of Boston Harbor Islands, Inc., for Volunteer Services on Georges Island and Lovell's Island, as recommended by Mr. Primack in his report of March 15, 1985.

1 Report of Mr. Primack, March 15, recommending approval to develop a Contract-Agreement, with the Union and Confederate Volunteers, for "1985 Civil War Encampment" at Fort Warren on Georges Island; Total Cost to the Commission - $1200.00.
Mr. Mark Primack, Harbor Islands Coordinator, spoke of the success of this event over the past several years. He stated that he felt that the Encampment is the most important and best attended event held in the Boston Harbor Island State Park.
Mr. John Humphries, representing the Union and Confederate Volunteers, stated that the event is held at considerable expense to the individual members and the organization as a whole. He also stated that if the MDC were unable to financially assist the Union and Confederate Volunteers, this year's event would have to be cancelled.
Associate Commissioners Jones and Fontanez asked that Mr. Primack and the Union and Confederate Volunteers make a special effort to involve Minority Reenactors, specifically a group from Baltimore, Maryland, in the weekend activities.
Associate Commissioner Jones then asked that the Commission be provided with a list of groups invited to participate in the event and their response. In addition, Associate Commissioner Jones asked that Mr. Primack prepare a letter, for Commissioner Geary's signature, inviting the Baltimore group to participate in the Encampment.
The Commission V O T E D: to enter into a Contract-Agreement, with Union and Confederate Volunteers, for "1985 Civil War Encampment" at Fort Warren on Georges Island, as recommended by Mr. Primack in his report of March 15, 1985; Mr. Primack to confer with John W. Wright, Esq., MDC General Counsel, regarding the preparation of a Contract-Agreement for Commission execution.

2 Report of Messrs. Signore and Powers, March 15, relative to Permit to the Beacon Corp. for Landscaping and Wall Improvements on Soldiers Field Road, Brighton, Massachusetts, in front of the Embassy Suites Hotel.
Mr. Robert E. Powers, of the Parks Engineering and Construction Division, spoke of the need for these changes to allow a driveway to be constructed on The Beacon Corporation's property to service the new Embassy Suites Hotel and not require any additional access or egress onto Soldiers Field Road.
Mr. David Lash, Project Manager for the Beacon Corp. - Developers of the property, described the proposed wall and fence and explained that it will consist of a brick wall base, varying in height to a maximum of three feet, and topped with wrought iron picket infills similar to walls and fencing found along the Charles River.
Mrs. Julia O'Brien, Director of Planning, stated that, in the interest of public safety, MDC Staff recommended that a combination fence and wall would cut headlight glare and provide for visibility through the fencing, with the wall serving as a barrier to Soldiers Field Road and the new driveway.
Mr. Powers noted that the installation would occupy an average width of two feet, with a maximum of four feet.
Commissioner Geary expressed his concern over having a seven-foot high fence installed at this location. He explained that his feelings were more in line with a guard-rail type fence and plantings to provide a separation between the driveway and the MDC sidewalk.
Mrs. O'Brien stated that after discussions with the Beacon Corp., and its Architects and Engineers for the project, it was decided that, because of the narrowness of the middle portion of the island, plantings were not feasible. She went on to say that the MDC's cooperation in the solution of this problem would result in a better design for the Hotel, the MDC, and the public using Soldiers Field Road.
Mr. Lash stated that the request of the MDC for an extension of the existing tree plantings on Soldiers Field Road were incorporated in the Landscape Planning on this project.
Associate Commissioner Scandrett questioned if the proposed fence and wall was a duplication of the fencing at Harvard Stadium, and stated that he would visit that site to inspect the fencing.
Mr. Powers then requested and was given permission to proceed with the other aspects of the improvements that did not require Commission approval, including the reconstruction of the sidewalk and curbing along Soldiers Field Road in front of Beacon Corporation's property.
The Commission V O T E D: to hold over the matter of location and construction of the wall and fence for further review.

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Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Ms. Haggerty, March 1, submitting Updated Work Schedule Form and Project Management Exception Report Form for Project No. S82-1020-D3A - Improvements to Remote Headworks, Deer Island Sewage Treatment Plant, which increases the Scope of Services; additional tasks will include replacement of defunct standby power at the Chelsea Creek Headworks, design of screening and grit transport system, design of instrumentation system, investigate the need for asbestos removal, design improved shaft level and flow monitoring system, and design an improved compressed air system; revised cost estimate - $850,000.00, Account No. 2439-8831. The Commission V O T E D: to approve the Updated Work Schedule Form.

2 Report of Ms. Haggerty, March 7, recommending approval of a ninety-day extension of time, from January 14, 1985 to April 14, 1985, on Contract No. S82-1004-C1A, with J. Biotti and Sons, for Reconstruction of the Kilby Street Culvert, Quincy, Massachusetts, due to the following reasons:

1. The extremely cold weather during January prevented the contractor from working on certain portions of the contract.
2. While the project is essentially now complete the contractor needs the additional time to reinstall rip-rap to the proper slopes and clean up the marsh to the satisfaction of the MDC and the Quincy Conservation Commission.

The Commission V O T E D: to approve a ninety-day extension of time, from January 14, 1985 to April 14, 1985, as recommended by Ms. Haggerty in her report of March 7, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Ms. Haggerty, March 13, submitting Updated Work Schedule Form and Project Management Exception Report Form, for Project No. S82-1020-D4A - Improvements to Primary Sedimentation System at Deer Island Sewage Treatment Plant, which increases the Scope of Services; additional tasks will include design of new influent and effluent sampling stations, design of new scum pumps and valves, evaluation of alternative methods of ultimate scum disposal at Deer Island, and evaluation of the need for improved method of scum concentration in the scum concentration tanks; revised cost estimate - $385,000.00, Account No. 2439-8831. The Commission V O T E D: to approve the Updated Work Schedule Form.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Martorana, March 11, on bids for Oil Separator/Drainage System, Spot Pond Pumping Station, Stoneham, Massachusetts, Contract No. W81-1001-C1B. The Commission V O T E D: Held over at the request of Mr. Wright pending a determination of whether or not the Commission can continue to process contracts for the Massachusetts Water Resources Authority.

5 Report of Mr. Martorana, March 13, submitting Work Schedule Form and Project Summary Form for Project No. W85-1052-S1A - Investigations of Giardia in Quabbin and Wachusetts Watersheds, estimated cost - $35,000.00, Account No. 2429-7140; also requesting a waiver of the Central Register and RFP requirements due to the specialized nature of of this project.
The Commission V O T E D: Approved.
The Commission further V O T E D: to waive the Central Register and Request for Proposal requirements for this project because of its specialized nature.

Action was taken upon the following Various Matters:

ned by 6 Report of Mr. Falvey, March 19, relative to acquisition of property, owned by
d Sept. Island Realty Trust, on the Lynnway, in Lynn, Massachusetts.
187. See The Commission V O T E D: to authorize the Right-of-Way Section to prepare an
49,p.259, order of taking of the property owned by Island Realty Trust, Anne M. Trappaso,
b.2). Trustee, consisting of two parcels of land containing approximately 7,743± square feet .

7 Report of Mr. Falvey, March 19, recommending approval of the following payments to the Massachusetts Bay Transportation Authority, in connection with MDC Town Brook Flood Control Project P82-0A02, Burgin Parkway Culvert:

1. $1,000.00 for damages for a permanent easement.
2. $750.00 for services in preparing the easement appraisal.

The Commission V O T E D: to approve the payment of $1,000.00 to the Massachusetts Bay Transportation Authority for damages for a permanent easement in connection with MDC Town Brook Flood Control Project P82-0A02, Burgin Parkway Culvert.
The Commission further V O T E D: to approve the payment of $750.00 to the

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Massachusetts Bay Transportation Authority for services in preparing the easement appraisal.

1 Report of Mr. Correia, March 20, submitting for approval EEO/AA Compliance Evaluation Form.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from March 11, 1985 to March 18, 1985:

Invoices	$1,234,221.81
Water Resources (MWRA) - Invoices	$ 69,225.81
Reservation of Funds	$ 317,787.32
Water Resources (MWRA) - Reservation of Funds	$ 10,086.87
Advices of Change	$ 157,227.38
Water Resources (MWRA) - Advices of Change	$ 12,050.00
Summer Youth Payroll	332.96
Water Resources (MWRA) - Payroll	$ 280,407.63
Petty Cash Advance	$ 4,000.00

ADJOURNED at 1:45 P.M., to meet on Thursday, March 28, 1985, at 10:00 A. M.

William J. Cusick
Secretary.

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Record of the Three Thousand Three Hundred and Eighteenth (3318th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 28, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on March 14, 1985, were read and approved.

1 At this point, the Commission requested that the following report be included in the records of this meeting:

"THE COMMONWEALTH OF MASSACHUSETTS

INTEROFFICE CORRESPONDENCE METROPOLITAN DISTRICT COMMISSION

From John W. Wright - General Counsel

Attention of Sec. William Chisholm March 27, 1985

Subject Water and Sewer Contracts

Reference is made to my request of March 5, 1985 to put a hold on all contracts for capital construction for the Water Division and Sewer Division until I could determine the effect of the appointment and qualification of the newly formed Board of Director of the Massachusetts Water Resources Authority.

I have met with Counsel for the new Authority on two occasions and I have reviewed the voluminous Chapter 372 of the Acts of 1984. The issue that I raised is not dealt with directly under any sections of the new Act. However, after reviewing the contents of Sections 4, 5, 6, 30, 61, 70 and 73, I am satisfied in reading the different sections in conjunction with each other that the new Authority is not authorized to execute and process the subject contracts until July 1, 1985; and further, that the authority of the Metropolitan District Commission in this regard remains intact until July 1, 1985.

(signed) John W. Wright
JOHN W. WRIGHT
General Counsel"

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Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Martorana, March 11, on bids for Oil Separator/Drainage System, Spot Pond Pumping Station, Stoneham, Massachusetts, Contract No. W81-1001-C1B.
The Commission V O T E D: to accept the lowest qualified bid, that of Fiore Construction Company, Inc., of $87,500.00.

3 Report of Mr. Martorana, March 15, on request of Environmental Research and Technology, Inc. for a two-month extension of time from March 1, 1985 to April 30, 1985, on Contract No. W79-0970-C1A, for Water Monitoring Process Controller, to allow time for 3rd Floor Computer Operations to complete the switchover to the new IBM and then perform the software test.
The Commission V O T E D: to approve a two-month extension of time from March 1, 1985 to April 30, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Martorana, March 22, requesting approval of an Amendment to Contract-Agreement No. W80-0871-S1C, with John J. Pepper Corporation, for Corrosion Study of Steel Pipe Lines, MDC Sections 12, 15, 16, and 52, which will provide for a further study of MDC Steel Plate Water Pipes and include a Long-Range Corrosion Control Program, at an additional cost of $8,986.29 (total contract cost increased from $25,870.88 to $34,839.17), and extends the Time for Performance from November 29, 1984 to August 31, 1985; also requesting approval of Work Schedule Form and Project Management Exception Report.
The Commission V O T E D: to approve an Amendment to Contract-Agreement No. W80-0871-S1C, with John J. Pepper Corporation, as requested by Mr. Martorana in his report of March 22, 1985.
The Commission further V O T E D: to approve the Revised Work Schedule Form and Project Management Exception Report.

5 Report of Mr. Martorana, March 15, on request of O'Brien & Gere Engineers, Inc., Consultant under Contract-Agreement No. W83-1025-S1A, for Central Monitoring System Expansion, for approval to increase the subcontract amount with Xenergy, Inc., from $20,000.00 to $27,000.00, for computer related services.

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The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of March 15, 1985, on condition that there is no increase in the Upset Limit of the existing contract.

1 Report of Mr. Wright, March 25, submitting for approval and signature Contract-Agreement, with IEP, Inc., for Watershed Management for Mitigating Impacts of Acid Rain in the Dickey Brook Sub-Basins, Quabbin Reservoir, by Monitoring the Stream Biological Communities; Contract to be on a cost-plus-fixed-fee basis with an Upset Limit of $29,922.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated March 28, 1985, with IEP, Inc., which was signed by the Commissioner and four Associate Commissioners.

2 Report of Mr. Brutsch, March 15, recommending the following on Contract No. W80-0723-C1A, with Joseph A. Polito & Co., Inc., for Construction of the Rutland-Holden Relief Trunk Sewer:
(a) That the work be accepted as completed as of February 28, 1985.
(b) That Estimate No. 17 (Final), in the amount of $12,005.10, be approved for payment.
(c) That reserve, in the amount of $38,612.05, be approved for payment.
Commissioner Geary noted that the project was completed two months ahead of schedule, and that the final project cost was close to $100,000.00 below the contract bid price.
The Commission then commended the Contractor and MDC Staff for outstanding work on this project.
The Commission V O T E D: that the work of Joseph A. Polito & Co., Inc., contractor under Contract No. W80-0723-C1A, for Construction of the Rutland-Holden Relief Trunk Sewer, be and hereby is accepted as completed as of February 28, 1985.
The Commission further V O T E D: to approve Estimate No. 17 (Final), in the amount of $12,005.10, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $38,612.05, for payment 65 days after date of acceptance by the Commission.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

3 Report of Ms. Haggerty, March 12, requesting approval of Change Order No. 6, for substituting two "caisson" type piers in place of two "slurry wall" piers, at an estimated credit to the Commission of $8,043.00, on Contract No. S80-0656-C2, with Joseph P. McCabe, Inc., for Ventilation and Odor Control for Main Building, Nut Island Sewage Treatment Plant.
The Commission V O T E D: Approved as requested by Ms. Haggerty in her report of March 12, 1985.

4 Report of Mr. O'Brien, March 5, on bids for Reading Extension Relief Sewer, Contract No. S81-0201-C2A.
The Commission V O T E D: to award Contract No. S81-0201-C2A to P. Caliacco Corp., the lowest bidder, in the amount of $1,935,208.50.
The Commission further V O T E D: to approve the following subcontractors:
1. Metro Boston Contracting (MBE) - Paving - $135,950.00
2. Fiore Construction (MBE) - Manholes - $61,100.00
3. G.E. Construction (WBE) - Misc. Services - $97,096.00.
Associate Commissioner Jones did not participate nor vote on this matter.

5 Report of Mr. McCann, March 26, recommending selection of SEA Consultants, Inc. for Project No. S81-0951-S3A - Residuals Management Facilities Plan, estimated cost - $800,000.00.
The Commission V O T E D: to select SEA Consultants, Inc., for Project No. S81-0951-S3A.
Associate Commissioner Jones desired to be recorded as being present but not voting.

6 Report of Mr. Wright, March 27, submitting for approval and signature Amendment to Contract-Agreement, with Hayden-Wegman, Inc., for Design and Construction Administration of Combined Sewer Overflow (CSO) Facilities at Fox Point and Commercial Point, Boston, Massachusetts, which amends the Scope of Services, at a cost of $49,643.55; Total Contract Upset Limit increased from $295,819.86 to $345,463.41.
The Commission V O T E D: Approved.
The Secretary submitted for signature First Amendment, dated March 28, 1985, to Contract-Agreement, dated May 3, 1984, with Hayden-Wegman, Inc., which was signed by the Commissioner and two Associate Commissioners.

The Commission further V O T E D: to approve the following designated subcontractors:

1. Reynolds Jurow Associates (WBE) - $ 600.00
2. ASEC Corporation (MBE) - $8,020.00
3. N.E. Test Boring Corp. - $3,500.00.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Report of Mr. Signore, February 15, submitting the Parks Engineering and Construction Program for Fiscal Years 1985-1986.
Mr. Robert J. Shaughnessy, Assistant Civil Engineer, reported on the following programs, including new projects, and explained the reasons why certain projects deviated from the approved Work Schedule:

Reservations and Facilities

Program 3D - Mechanical & Electrical

P82-1141-M1A - Electronic & Sound System Maintenance & Repair Work at Various Facilities & Recreational Areas of Metro. Parks System (FY83-84). (In litigation)
P83-1254-M1A - Operation and Maintenance of Sound Lighting Systems at E. A. Hatch Memorial Shell, Boston. (In exception)
P83-1269-C1A - Reconstruction of Center Stage Speaker Elevator at E. A. Hatch Memorial Shell, Boston. (In exception)
P84-1280-M1A - Servicing Refrigeration Systems at Ice Skating Rinks (FY86). (New project)
P85-1285-M1A - Electronic & Sound Maintenance & Repair Work at Various Sports Facilities & Recreational Areas, Metro. Parks System (FY86). (New project)
P85-1286-M1A - Maintenance of Electrical Equipment at Sports Facilities and Recreation Areas of MDC (FY86). (New project)
P84-1297-C1A - Upgrading Electrical Distribution System, Stone Memorial Zoo, Stoneham. (In exception)
P85-1351-M1A - Annual Preventative Maintenance and Repairs for Prime Power and Emergency Generators, All MDC Police Stations and Various Areas of the Metropolitan Parks System (FY86). (New project)

The Commission V O T E D: to accept Program 3D, Mechanical & Electrical, as part of the Reservations and Facilities Program, for Fiscal Years 1985-1986.

Parkways and Bridges

Program 4A - Parkways

P79-0596 - Improvements to Veterans of Foreign Wars Parkway. (In exception)
P82-1046-C1A - Upgrade Hillcrest Parkway, Winchester. (In exception)
P82-1132-C1A - McGrath and O'Brien Highways, Highland Avenue to Broadway. (New project)
P84-1300-C2A - Spraying of Sycamore Trees, Memorial Drive, Cambridge (FY85). (New project)
P84-1301-C2A - Soil Aeration and Fertilization of Sycamore Trees, Memorial Drive, Cambridge (FY85). (New project)
P84-1315-C2A - Resurfacing of MDC Parkways. (New project)
P85-1339-C1A - Install, Repair, and Replace Guard Rails and Fences at Various Locations in the Metropolitan Parks District. (New project)
P85-1340-C1A - Rehabilitation of the Intersection of Canton Avenue/Blue Hill Parkway/Unquity Road, Milton. (New project)
P84-1341 - Lynn Shore and Nahant Beach Reservation Rehabilitation & Associated Work. (In exception)
P85-1343-C1A - Tree Planting Program - Spring 1985. (New project)
P85-1348-M1A - Washing Tile Walls of Storrow, Berkeley, and Longfellow Tunnels (FY86). (New project)

Program 4B - Bridges

P75-0838-D1E - Replacement of General Lawrence Bridge. (In litigation)
P75-0838-D3A - Replacement of General Lawrence Bridge - Design Review of Phase II. (In exception)
P77-0000-D1A - Bridge Design - Alewife Brook Parkway. (In exception)
P78-0639-D2A & C2A - Upgrading and Repairing Longfellow Bridge. (In exception)
P80-0826 - Repairs to Huntington Avenue Overpass, South Side, Jamaicaway. (In exception)
P82-1049 - Repairs to Eliot Bridge, Soldiers Field Road. (In exception)
P82-1050-D1A - Storrow Drive Tunnel Repair. (In exception)
P82-1051-S1A - Craigie Bridge, Charles River Drawbridge. (In exception)
P82-1052 - Rehabilitate & Reconstruct Bowker Interchange. (In exception)
P82-1054-D1A - Repairs to Charles Street Bridges #57A & 57B. (In exception)
P83-1204-D1A - Repairs to John Beades Bridge, Dorchester. (In exception)
P84-1281 - Reconstruction of Woods Memorial Bridge and Repair of B & M Railroad Bridge, Revere Beach Parkway, Medford. (In exception)

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Program 4C - Traffic Control

P83-1224-C1A - Reconstruction of Traffic Signal System, Morton Street and Harvard Avenue, Roslindale. (In exception)

P83-1225-C1A - Reconstruction of Traffic Signal System, Pond Street at Stone Zoo, Stoneham. (In exception)

P83-1226-C1A - Reconstruction of Traffic Signal System, Revere Beach Parkway at North Shore Road and Winthrop Avenue, Revere. (In exception)

P85-1336-M1A - Installation of Pavement Markings, MDC Parkways and Boulevards (FY86-87). (New project)

P85-1338-M1A - Servicing Truck Warning Sign Signal Systems (FY86). (New project)

P85-1349-C1A - Installation of Hazard Identification Warning Beacon, Revere Beach Parkway, Revere. (New project)

Program 4D - Street Lighting

P77-0404-C1A - Lighting Modernization, Memorial Drive. (In litigation)

P83-1199-C1A - Lighting Modernization, Fellsway East, Medford. (In exception)

P83-1231-C1A - Lighting Modernization, Mystic Valley Parkway, Winchester, Medford, and Arlington. (In exception)

P85-1350-C1A - Installation of Street Lighting at Peabody Circle, Franklin Park Zoo, Boston, Massachusetts. (New project)

P85-1352-M1A - Maintenance of Street Lighting Systems on Parkways & Roadways of MDC (FY86). (New project)

The Commission V O T E D: to accept the Parkways and Bridges Program for Fiscal Years 1985-1986

The Commission then reviewed the Miscellaneous Projects Program for Fiscal Years 1985-1986.

The Commission V O T E D: to hold over Project No. P78-0668-C1A, Rehabilitation of Connell Field, for further review.

1 Report of Messrs. McCorry and Mayhew, March 15, recommending that Contract-Agreement No. P82-1036-X2A, with William Stokinger, for Architectural, Archeological, and Interpretive Services at Fort Independence, South Boston, Massachusetts, be accepted as completed as of February 26, 1985; Final Cost of Contract-$16,992.32.
The Commission V O T E D: that the work of William Stokinger, Consultant under Contract-Agreement No. P82-1036-X2A, for Architectural, Archeological, and Interpretive Services at Fort Independence, South Boston, Massachusetts, be and hereby is accepted as completed as of February 26, 1985.

2 Report of Messrs. Signore and Randall, March 20, relative to Modernization of Series-Connected Incandescent-Type Lights to Multiple High-Pressure Sodium/Mercury Vapor-Type Lights on Morton Street, Casey Overpass, and the Arborway, West Roxbury, Massachusetts.
The Commission V O T E D: to approve the concept of this modernization, which converts the Series-Connected Incandescent-Type Fixtures to a modern Multiple-Connected High-Pressure Sodium/Mercury Vapor-Type Lighting Fixture, as recommended by Messrs. Signore and Randall in their report of March 20, 1985; all construction, materials (including all cables), labor, transportation, and all subsequent maintenance costs, to be assumed by the Boston Edison Company; the modernization to result in an estimated 8% reduction in the MDC's annual energy costs.

3 In response to questioning by the Commission regarding the following two items (Selection of Consultants for Projects Nos. P85-1332-M1A and P85-1333-M1A), Mr. Leo Lydon, Deputy Director of the Parks Engineering and Construction Division, explained that testing for the Water and Sewerage Divisions will remain as part of the service. He noted that Water Supply will remain because the Commission will continue to be responsible for Watershed Management, and that although the Water and Sewerage Divisions will become the new Massachusetts Water Resources Authority on July 1, 1985, problems could remain which require testing for several months.

4 Report of Mr. McCann, March 21, recommending selection of Geotechnical Engineering for Project No. P85-1332-M1A - Geotechnical Engineering Advice on Design and Construction of Foundations on Specific Highway, Bridge, Water Supply, Sewerage, and Other Projects; Upset Limit - $30,000.00 for 12-month time period.
The Commission V O T E D: to select Geotechnical Engineering for Project No. P85-1332-M1A.

5 Report of Mr. McCann, March 21, recommending selection of American Engineering & Testing for Project No. P85-1333-M1A - Professional Services for Supplementing and Reinforcing the Commission's Testing and Inspection Facilities in Conjunction with its Construction Projects for Inspection, Sampling, and Testing of Portland Cement Concrete, Bituminous Cement Concrete, Soils, Paint, Etc.; Upset Limit - $30,000.00 for 12-month time period.
The Commission V O T E D: to select American Engineering & Testing for Project No. P85-1333-M1A.

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Report of Mr. Rodrigues, March 21, relative to Sailboard Regulations.
Mr. Rodrigues stated that he had met with Captain Richard Feeney, of the Marine Division, and that they both agreed that certain regulations should be incorporated into MDC Rules for the Use of Sailboards on the Charles River.
The Commission V O T E D: to approve the following regulations for the Use of Sailboards on the Charles River:

1. Only people using Sailboards from qualified programs, specifically Community Boating, Inc., Area Colleges, and Special Events, on a case-by-case basis, will be allowed on the Charles River.
2. Sailboarding will be allowed on the Basin from Boston University Bridge to Longfellow Bridge.
3. Sailboarding will be permitted only from dawn to dusk.
4. The Recreational Facilities & Programs Division and the Marine Division will be responsible for qualifying and issuing permits for Sailboarding on the Charles River in the future.

2

Report of Messrs. Signore and Powers, March 15, relative to Permit to The Beacon Corp. for Landscaping and Wall Improvements on Soldiers Field Road, Brighton, Massachusetts, in front of the Embassy Suites Hotel.
Mr. Leo Lydon, Deputy Director of the Parks Engineering and Construction Division, reported that MDC Staff had met, following last week's meeting, to further review this matter. He then reviewed the results of the many meetings between MDC Staff, the Developers, and the Developers' Engineers and Architects, which led to the final recommendations regarding the combination wall and fence.
Mr. James W. Falck, MDC Landscape Architect, explained the plan for the proposed fence and wall. He reviewed traffic patterns for the new Hotel and displayed photographs of similar fencing that is used in the area.
Mr. David Lash, Project Manager for The Beacon Corp. - Developers of the property, explained traffic impacts and the proposed changes in signalization, which were arrived at following meetings with the Commission, the Boston Parking and Traffic Department, and the Massachusetts Turnpike Authority. He stated that the access and egress to the new Hotel would not impact greatly on rush-hour traffic in the area because it would be spread out over the various hours of the day. Mr. Lash then reviewed traffic flows within the property.
Commissioner Geary stated that the fence or barrier is essential because of public safety and also as a divider for separating two roadways running in opposite directions. He noted that a divider will alleviate problems associated with snow removal. Commissioner Geary stated that Mr. William Porter, of the Massachusetts Institute of Technology - School of Architecture, recommended the wrought-iron fence with brick piers on a wall base similar to other fences along the Charles River.
Associate Commissioner Scandrett stated that he had spent two hours, prior to the Commission meeting, reviewing conditions at the Hotel site. He went on to say that he also viewed similar fences along the Charles River and recommended landscaping in conjunction with the fence.
Mr. Falck stated that the Developers followed the recommendations of MDC Staff, and that they plan to landscape the area.
Associate Commissioner Anderson recommended that the maintenance of the landscaping be the responsibility of the Hotel Operators, and that this condition be added to Item 3 of the proposed "Special Conditions" of the Permit.
Mr. Lash agreed that the Developers will maintain the landscaping.
Associate Commissioner Jones suggested that if the proposed fence does not work out, that a venetian-blind type fencing be utilized to screen the glare of headlights.
Commissioner Geary stated that any problems which may arise will be corrected as the project progresses.
The Commission V O T E D: to approve the issuance of a Permit to The Beacon Corp. for Wall Improvements on Soldiers Field Road, Brighton, Massachusetts, in front of the Embassy Suites Hotel, subject to the following conditions:

1. The base of the wall and piers are to be constructed of concrete with brick veneer exposure. The width of wall will be 16" and piers will be 34" thickness with a 5-foot high wrought-iron picket-fence infills.
2. The base and piers will partially be located on the property and partially on MDC property.
3. After construction of the wall, it shall be the responsibility of the owners of the abutting property to maintain this fence and base and landscaping to the satisfaction of the Commission.
4. To indemnify and save harmless the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, against any and all suits and claims for damages to persons or property arising out of the exercise of this Permit.
5. The Beacon Corp. shall relocate and reset the granite curbing along Soldiers Field Road in front of its property.
6. The Beacon Corp. shall replace the existing sidewalk with a new cement con-

crete sidewalk in front of its property on Soldiers Field Road.
7. The Beacon Corp. shall install the landscaping and improvements along Soldiers Field Road in accordance with Plans Nos. X200, X300, X400, X401, X500, X600, L100, and BSKP 212.1, as approved by the Commission.
8. Also subject to MDC Standard Conditions and Specifications.

Action was taken upon the following Various Matters:

1 Report of Mr. Correia, March 20, submitting new EEO/AA Compliance Evaluation Form.
The Commission V O T E D: Held over.

2 Matter of locating MDC parcel which can be used as a permanent site for the Carousel at Paragon Park.
At this point, Ms. Judith Weirs, Chairperson of the Friends of the Paragon Carousel, was introduced to the Commission.
Commissioner Geary stated that Ms. Weirs has been working closely with the MDC's Community Affairs Office and Ms. Julia O'Brien, MDC's Director of Planning, in an effort to locate a suitable site for the Carousel along the Nantasket Beach Reservation. He also stated that a non-profit group in Hull is raising money to purchase the Carousel so that at least one memory of Paragon Park can be preserved.
Ms. Weirs provided background on the request and stated that the Developer of the new Paragon Park Development has promised to match all funds raised towards the purchase of the Carousel, and has offered to help find a major corporate sponsor if a place can be located to house the Carousel. She then spoke of the search for a location and explained that the most promising spot would be on MDC property.
Ms. Weirs identified two parcels of MDC land which she felt would be appropriate.
Commissioner Geary spoke of the history of Paragon Park over the past 100 years and stated that he felt that the preservation of the Carousel on MDC property was appropriate.
Ms. Weirs stated that at one time there were over 5,000 Carousels in the Country and that now this number has slipped to approximately 200. She went on to say that the Paragon Park Carousel was constructed in 1928 and, with the exception of its musical system, it is in good shape.
Commissioner Geary stated that if the Commission approves the request to locate the Carousel on MDC property in Hull, MDC Staff will work out a mutually satisfactory recommendation as to the exact location and return to the Commission for its approval of the site. He went on to say that in so doing, the Commission will comply with all regulations which might be involved, and will also seek passage of legislation allowing the placement.
The Commission V O T E D: to affirm a commitment to locate the Carousel on MDC property within the Nantasket Beach Reservation; MDC Staff, as well as the Friends of the Paragon Carousel, to present their recommended location to the Commission for approval at a later date.
The Commission enthusiastically endorsed the concept and made a commitment to find a location on MDC property to house the Carousel if at all possible.
The Commission authorized Commissioner Geary to send a letter to the Friends of the Paragon Carousel stating the Commission's endorsement of the request.

3 Report of Captain Feeney, March 15, relative to the Wollaston Yacht Club.
Associate Commissioner Jones spoke of the serious damage suffered by the Clubhouse during the storm of 1978 in which a major portion of the structure was lost. He stated that in view of the Commission's failure to act on a reduction of the permit fee at that time, he felt Captain Feeney's and the Yacht Club Committee's recommendations were justified.
Commissioner Geary noted that under existing criteria, the Wollaston Yacht Club should be rated as a small rather than medium size Club, and that the Permit should reflect this change.
Associate Commissioner Scandrett stated that, in the future, when a Yacht or Boat Club increases or decreases in size, the Commission should be notifed and an adjustment should be made.
The Commission V O T E D: that the Wollaston Yacht Club be reclassified to Small Club Status, and that the annual permit fee be reduced from $1,200.00 (which is the fee for Medium Club Status) to $600.00 (which is the fee for Small Club Status).
The Commission further V O T E D: that the permit fees paid since 1978 be reduced 50% and be rebated to the Wollaston Yacht Club; and that the permit fee for 1984 (which is still owed to the Commission) and 1985 be set at $600.00.
The Commission further V O T E D: that this Agreement and Schedule be agreed upon by both the MDC and the Wollaston Yacht Club prior to issuance of the 1985 Permit.

The following matter was placed on the agenda for the information of the Commission:

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The following schedules were approved for payment by the Commissioner during the period from March 18, 1985 to March 25, 1985:

Invoices	$ 1,159,763.22
MWRA - Invoices	$ 155,596.29
Reservation of Funds	$ 2,244,926.19
MWRA - Reservation of Funds	$ 111,728.30
Advices of Change	$ 36,952.42
MWRA - Advices of Change	$ 2,541,800.00
Summer Youth Payroll	$ 241.74
MWRA - Payroll	$ 245,414.16
Industrial Accident Report	$ 13,933.66
MWRA - Industrial Accident Report	$ 5,770.36
MWRA - Petty Cash Advance Requests	$ 12,000.00.

ADJOURNED at 1:15 P.M., to meet on Thursday, April 11, 1985, at 10:00 A.M.

William J. Cluskey
Secretary.

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Record of the Three Thousand Three Hundred and Nineteenth (3319th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 11, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meetings held on March 21, 1985, and March 28, 1985, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Second Amendment, dated April 11, 1985, to Contract-Agreement, dated November 29, 1979, with CE Maguire, Inc., for Rehabilitation of Lock System, Amelia Earhart Dam, Mystic River, which changes the Scope of Services to include updating of the design plans and specifications for contract bidding by performing on-site survey and evaluation of current conditions for structural, mechanical, electrical, and lock gate systems, at an additional cost not to exceed $11,643.00, and extends the Time for Performance.

3 First Amendment, dated April 11, 1985, to Contract-Agreement, dated March 8, 1984, with Camp, Dresser & McKee, Inc., for Charlestown Pumping Station Design, which provides for additional labor categories, along with associated maximum hourly rates.

4 Contract No. S81-0201-C2A, dated April 11, 1985, with P. Caliacco Corp., for Construction of Reading Extension Relief Sewer.

5 Contract No. P83-1211-M1A, dated April 11, 1985, with Allied Weatherproofing Co., Inc., for Repairs to Swimming Pools and Service Buildings Within the Metropolitan Parks System (FY-85).

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

6 Report of Mr. Martorana, March 15, recommending approval of partial release of retainage, in the amount of $20,918.00, on Contract No. W79-0970-C1A, with Environmental Research & Technology, Inc., for Water Monitoring Process Controller. The Commission V O T E D: to approve partial release of retainage, in the amount of $20,918.00, for payment.

7 Report of Mr. Martorana, April 4, recommending approval of exceeding the estimated quantities on Contract No. W80-0884-C2A, with Natgun Corporation, for Bear Hill Standpipe and Pipeline in Stoneham, Massachusetts, as follows:

Item No. 21 - "Furnish and Lay 24-Inch Ductile Iron Pipe" - $5,750.00
Item No. 27 - "Furnish and Laying Steel Plate Pipe and Fittings" - $1,610.00.

The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of April 4, 1985.

8 Report of Mr. Martorana, April 2, recommending approval of exceeding the estimated quantity on Item No. 8 - "Crushed Stone and Screened Gravel," at a total additional cost of $60,900.00, on Contract No. W80-0884-C2A, with Natgun Corporation, for Bear Hill Standpipe and Pipeline in Stoneham, Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of April 2, 1985.

9 Report of Mr. Martorana, April 4, requesting approval to correct the Account No. for Contract No. W80-0871-S1A, with John J. Pepper Corp., for Corrosion Study

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of Steel Pipe Lines, MDC Sections 12, 15, 16, and 52, from Account No. 2420-8792-00 to Account No. 2429-7140.
The Commission V O T E D: Approved as requested by Mr. Martorana in his report of April 4, 1985.

1 Report of Mr. Gillis, April 2, requesting that the Commission ratify and approve the action of Commissioner Geary in approving the selection of Reliance Electric for Emergency Repair Work at Dudley Road Pumping Station, Newton, Massachusetts, at a cost not to exceed $7,000.00, as outlined by Commissioner Geary in his letter to the Executive Office for Administration and Finance, dated April 1, 1985. Mr. William A. Brutsch, Director of the Water Division, pointed out that there will be additional costs above the initial price submitted by the contractor. He explained that the additional costs will be incurred due to extensive water damage and age of the equipment.
The Commission V O T E D: Ratified and approved.

2 Report of Mr. Falvey, March 28, relative to acquiring the "Berry Property" in Shutesbury, Massachusetts, (Quabbin Watershed), from The Trust for Public Land.
The Commission V O T E D: to request the Secretary of Environmental Affairs to schedule funding, as provided in Section 9E of Chapter 723 of the Acts of 1983, to acquire 17.59 acres of land, from The Trust for Public Land, located within the Quabbin Watershed, in the Town of Shutesbury, for the sum of $4,000.00.

3 Report of Mr. Wright, April 8, submitting for approval and signature Contract-Agreement, with Barbara Lahage, for Program Management Services for the Demand Management Program, through December 31, 1985, at an hourly rate of $24.00; Total Contract Cost not to exceed $34,550.00; also report of Mr. Brutsch, April 4.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated April 11, 1985, with Barbara Lahage, which was signed by the Commissioner and three Associate Commissioners.

4 Report of Mr. McCann, April 9, recommending selection of Stone & Webster for Project No. W78-0723-D2A - Rehabilitation of Spot Pond Pumping Station, estimated cost - $350,000.00.
The Commission V O T E D: to select Stone & Webster for Project No. W78-0723-D2A.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 At this point, Commissioner Geary read the following letter from Governor Michael S. Dukakis:

"THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE DEPARTMENT
State House Boston 02133

Michael S. Dukakis
Governor

April 10, 1985

To the Metropolitan District Commission:

As you know, the Japanese government has generously offered to make a donation of 400 cherry trees to the Commonwealth of Massachusetts which will be planted along the banks of the Charles River on Metropolitan District Commission property.

Since the Japanese government is in the process of raising the funds from educational and cultural institutions to pay for the cherry trees, I am requesting that you approve payment of $22,285 for the purchase and transportation of the trees from Princeton Nurseries of Princeton, New Jersey. I understand this payment would be taken from the Metropolitan Parks Trust Fund account #2448-000. This amount will be reimbursed to the above account once the Japanese government has raised the funds.

This project is one important part of the State's "Spirit 85" Beautification Campaign. I urge you to vote affirmatively on this worthwhile project.

Sincerely,
(signed) Michael S. Dukakis
Governor"

Ms. Dorothy Volpe-O'Malley, MDC Director of Community Affairs, stated that she and Mr. James W. Falck, MDC Landscape Architect, had recently visited the Princeton Nurseries and tagged the trees which will be shipped once Commission approval has been obtained. She explained that Princeton Nurseries is the only Nursery in the Northeast that can supply the type of cherry tree which has been chosen for donation. Ms. Volpe-O'Malley then spoke of the urgency of planting the trees as soon as possible.
The Commission V O T E D: to approve payment of $22,285.00, for the purchase and

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transportation of the cherry trees, from Metropolitan Parks Trust Fund Account No. 2448-0000, as requested by Governor Dukakis in his letter of April 10, 1985.

1 Report of Mr. Signore, February 15, submitting the Parks Engineering and Construction Program for Fiscal Years 1985-1986 (Project No. P78-0668-C1A - Rehabilitation of Connell Field).
The Commission V O T E D: to accept Project No. P78-0668-C1A as part of the Fiscal Years 1985-1986 Program.

2 Report of Messrs. Signore and Falck, April 5, on bids for Construction of Belle Isle Marsh Reservation, Park Development, Phase 2, East Boston Section of the City of Boston, Contract No. P77-0470-C2A.
The Commission V O T E D: to accept the lowest bid, that of John McCourt Company, of $392,181.00, which includes Alternates A, B, and C.

3 Report of Messrs. Signore and Brooks, April 4, on bids for Operation and Maintenance of Sound - Lighting Systems at the E. A. Hatch Memorial Shell, Back Bay, Boston, Massachusetts, Contract No. P83-1254-M1A.
The Commission V O T E D: to accept the only bid received, that of Capron Lighting and Sound Co., Inc., of $17,900.00.

4 Report of Messrs. Signore and Brooks, April 5, submitting Revised Work Schedule Form and Project Management Exception Report for Contract No. P83-1254-M1A - Operation and Maintenance of Sound - Lighting Systems at the E. A. Hatch Memorial Shell, Back Bay, Boston, Massachusetts, estimated cost - $17,900.00, Account No. 2440-0010-12.
The Commission V O T E D: Approved.

5 Report of Messrs. Signore and Falck, April 5, on bids for Furnishing and Planting Trees Along and Adjacent to Various Metropolitan District Commission Parkways and Boulevards, Contract No. P85-1343-C1A.
The Commission V O T E D: to accept the lowest bid, that of Landscaping By Schumacher, of $145,275.00.

6 Report of Messrs. Signore, Arinella, and DeLuca, February 20, recommending the following on Contract No. P82-1168-M1A, with Solimando Construction Co., Inc., for Repairs to Swimming Pools and Service Buildings Within the Metropolitan Parks System:
(a) That the work be accepted as completed as of October 26, 1984.
(b) That Estimate No. 2 (Final), in the amount of $70,991.88, be approved for payment.
(c) That reserve, in the amount of $17,862.27, be approved for payment.
The Commission V O T E D: that the work of Solimando Construction Co., Inc., contractor under Contract No. P82-1168-M1A, for Repairs to Swimming Pools and Service Buildings Within the Metropolitan Parks System, be and hereby is accepted as completed as of October 26, 1984.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $70,991.88, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $17,862.27, for payment.

7 Report of Messrs. Signore and DiPietro, March 28, requesting approval of a 4-month extension of time from April 9, 1985 to August 9, 1985, on Contract-Agreement No. P82-1024-S1A, with Hayden/Wegman Consulting Engineers, for Engineering Study for Flood Control Pumping Station, Revere, Massachusetts, due to the slow response from equipment suppliers and other agencies which are providing information for the various flood control alternatives.
The Commission V O T E D: to approve a 4-month extension of time from April 9, 1985 to August 9, 1985, as requested by Messrs. Signore and DiPietro in their report of March 28, 1985, on condition that no further request will be made for additional compensation.

8 Report of Mr. Wright, April 5, submitting for approval and signature Contract-Agreement, with Storch Associates, for Rehabilitation and Reconstruction of a new Park to be known as Victory Road Park - Dorchester Bay Reservation, Boston, Massachusetts; Compensation to be on a cost-plus-fixed fee basis with the Total Contract Cost not-to-exceed $88,968.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated April 11, 1985, with Storch Associates, which was signed by the Commissioner and four Associate Commissioners.

9 Report of Mr. McCann, April 4, recommending selection of Schoenfeld Associates for Project No. P85-1341 - Rehabilitation and Major Work, Lynn Shore and Nahant

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Beach Reservation, estimated cost - $500,000.00.
The Commission V O T E D: Held over.

1 Report of Mr. Rodrigues, April 1, submitting Spring/Summer/Fall Schedules and Fees for Seasonal Recreational Facilities in the Metropolitan Parks System:
The Commission V O T E D: to adopt the following Spring/Summer/Fall Schedules and Fees for Seasonal Recreational Facilities in the Metropolitan Parks System:

GOLF COURSES
April 14, 1985 - November 30, 1985

Fees	
Locker	- $ 25.00
Tournaments	- $ 25.00
League Registration (Reserved Tee-Off Time for Season)	- $ 25.00
Annual Memberships (Good for all courses)	
7-Day - Adult	- $225.00
5-Day - Adult (Monday-Friday, Excludes Holidays)	- $175.00
5-Day - Senior Citizen	- $100.00
5-Day - Junior	
16 Years Old and Under	- $ 75.00
(Summer (Monday-Friday June 17-September 13)	- $ 50.00
Daily Greens Fees	
Saturdays, Sundays & Holidays	- $ 7.00
Monday-Friday	
Twilight	- $ 3.00
Adult	- $ 6.00
Junior - 16 Years Old and Under	- $ 3.00
Senior Citizen	- $ 3.00

BALLFIELDS
April 14, 1985 - October 26, 1985

Hours			
Lighted Fields	- 8:00 A.M.	-	11:00 P.M.
Non-Lighted Fields	- 8:00 A.M.	-	8:00 P.M.

Fees (Per 2-Hour Session)	
Lighted Fields	- $ 10.00*
Non-Lighted Fields	- $ 4.00*

*These fees shall be assessed on all groups using any type of athletic field (with the exception of stadia) except municipally sponsored and youth groups who shall pay 50% of the above fees. Youth groups shall include, but not be limited to, Little League, Babe Ruth, CYO, Pop Warner, Junior High, and High Schools.

STADIA (Dilboy, Hormel, Daly)	
Rental - First 5 Hours	- $150.00
Each Additional Hour	- $ 25.00
1-Day Concession Permit	- $ 30.00

BEACHES
June 16, 1985 - September 2, 1985

POOLS
June 23, 1985 - September 2, 1985

Swim Instruction (11:00 A.M. - 12:00 Noon - Weekdays)

Public Swimming Hours
Monday-Friday - 12:00 Noon - 5:00 P.M. All Ages
Monday-Friday - 5:00 P.M. - 7:00 P.M. Adult & Special Programs
Saturday & Sunday - 10:00 A.M. - 6:00 P.M.

14 Years Old and Under	- $ .25
15 Years Old and Older	- $ .50

HATCH SHELL
May 4, 1985 - September 22, 1985

SAILING (Mystic River, Somerville - Pleasure Bay, South Boston)
May 26, 1985 - June 22, 1985
5 Days(Wednesday,Thursday,Friday,Saturday & Sunday) - 10:00 A.M. - 6:00 P.M.
June 23, 1985 - September 2, 1985
7 Days a Week - 10:00 A.M. - Sunset
September 3, 1985 - October 5, 1985
5 Days(Wednesday,Thursday,Friday,Saturday & Sunday) - 10:00 A.M. - 6:00 P.M.

PARK AREAS AND FACILITIES

Camp Nihan	- Per Night	-	$ 10.00
Alcoholic Beverage Permit		-	$ 25.00
Picnic Area Permit		-	$ 5.00.

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Report of Mr. Rodrigues, April 1, recommending approval of Contract-Agreement, with Michael F. Wortis, for Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston, Massachusetts, and to operate a golf shop and refreshment concession at the same location, for the 1985 Season; Mr. Wortis to pay a fee of $4,000.00.
The Commission V O T E D: Approved as recommended by Mr. Rodrigues in his report of April 1, 1985.

2 Report of Mr. Rodrigues, April 8, recommending approval of Contract-Agreement, with John F. Neville, Jr., for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation, Canton, Massachusetts, and to operate a golf shop at the same location, for the 1985 Season; Mr. Neville to pay a fee of $4,000.00.
The Commission V O T E D: Approved as recommended by Mr. Rodrigues in his report of April 8, 1985.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.

3 Report of Messrs. Signore and Falck, April 10, on bids for Spraying Sycamore Trees, Memorial Drive, Soldiers Field Road, Boston and Cambridge, Massachusetts, Contract No. P84-1300-M2A.
The Commission V O T E D: to accept the only bid received, that of The F. A. Bartlett Tree Expert Co., Inc., of $6,000.00.

4 Report of Messrs. Signore and Kirwin, April 10, on bids for Installation of Hazard Identification Beacon, Revere Beach Parkway, Revere, Massachusetts, Contract No. P85-1349-C1A.
The Commission V O T E D: to accept the lowest bid, that of Metropolitan Signal Corp., of $5,650.00.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Mr. Baratta, March 26, on request of the City of Everett, through Alonzo B. Reed, Inc., for permission to construct a new electrical substation at the General Electric Company Plant at Tremont Street, which crosses over MDC Sewer Easement, Section 17½, between Stations 5+30 and 5+60.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of March 26, 1985, subject to the following conditions:

1. That the MDC Sewer shall be flagged along the course of the proposed construction of the duct bank for identification and protection purposes.
2. That any damages to the MDC Sewer, resulting from the construction of the substation duct bank, shall be repaired at the Permittee's expense.
3. That the Permittee, its successors and assigns, shall indemnify and save harmless the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, from any and all claims and demands for damages to persons or property arising out of the exercise of this permit.
4. All work is to be performed to the satisfaction of the Director of the MDC Sewerage Division.
5. The Permittee, its successors and assigns, shall indemnify and save harmless the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, from any damage or additional cost which the granting of this permission may entail in the event that repairs of the portion of the sewer under the proposed construction becomes necessary, and upon further condition that the Metropolitan District Commission, and its agents and servants, may enter the location at any time in order to carry on the maintenance and repair of the MDC Sewer.
6. That the granting of the permission shall in no way interfere with the rights of the Metropolitan District Commission to exercise its said rights under its easement as provided in the taking.
7. That the Permittee, its successors and assigns, agree, upon demand, to remove that portion of the substation duct bank necessary to install a new relief sewer in the existing easement at its own expense, if required in the future.
8. That the Permittee agrees that ample notice will be given to the MDC Sewerage Division, in order that an Inspector may be on the premises during the proposed construction.
9. Any other condition that the Right-of-Way Section deems necessary.

6 Report of Ms. Haggerty, March 14, requesting approval of the following on Contract No. S80-0854-C1A, with The Chappy Corp., for Alternate Power Supply, Nut Island Sewage Treatment Plant:
(a) That the work be accepted as completed as of February 4, 1985.
(b) That Estimate No. 6 (Final), in the amount of $53,200.00, be approved for payment.

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(c) That reserve, in the amount of $17,464.56, be approved for payment.
The Commission V O T E D: that the work of The Chappy Corp., contractor under Contract No. S80-0854-C1A, for Alternate Power Supply, Nut Island Sewage Treatment Plant, be and hereby is accepted as completed as of February 4, 1985.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $53,200.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $17,464.56, for payment.

1 Report of Ms. Haggerty, March 6, requesting approval of an Amendment to Contract-Agreement No. S83-0930, with Perkins-Jordan, Inc., dated May 3, 1984, for Analytical Testing for Monitoring Program, which provides for additional analytical services, at a cost of $25,000.00, and extends the Time for Performance from February 28, 1985 to May 31, 1985; also requesting approval of Revised Work Schedule Form.
The Commission V O T E D: to approve the Amendment and the Revised Work Schedule Form, as requested by Ms. Haggerty in her report of March 6, 1985.

2 Report of Ms. Haggerty, February 19, requesting approval of exceeding the estimated quantity on Item No. 14 - "Plastic Piping & Fittings," at an additional cost of $9,400.00, on Contract No. S81-0951-C2A, with W. T. Rich Company, Inc., for MDC Composting Facility, Deer Island Sewage Treatment Plant.
The Commission V O T E D: Approved as requested by Ms. Haggerty in her report of February 19, 1985.

3 Report of Mr. Wright, April 8, submitting for approval and signature Fifth Amendment to Contract-Agreement, with Havens & Emerson, for Sludge Management Plan Update at Deer Island Sewage Treatment Plant, which provides for additional services for operation of the demonstration composting plant and for testing of sewage sludge and compost, at an additional cost of $368,665.00, and extends the Time for Performance to March 1986; also report of Ms. Haggerty, December 14, 1984.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Fifth Amendment, dated April 11, 1985, to Contract-Agreement, dated December 11, 1980, with Havens & Emerson, Inc., which was signed by the Commissioner and three Associate Commissioners.
Associate Commissioner Jones was not present during the discussion of this matter and did not vote.
Associate Commissioner Jones did not sign the Fifth Amendment.

4 Report of Mr. Wright, April 8, submitting for approval and signature Contract-Agreement, with SEA Consultants, Inc., for Resident Engineering Services on the Allison C. Hayes Pumping Station, Wakefield, and the Reading Extension Relief Sewer, Reading, Stoneham, and Wakefield; Contract Cost - $313,128.50; also report of Mr. O'Brien, March 13.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated April 11, 1985, with SEA Consultants, Inc., which was signed by the Commissioner and three Associate Commissioners.
Associate Commissioner Jones was not present during the discussion of this matter and did not vote.
Associate Commissioner Jones did not sign the Contract-Agreement.

5 Report of Mr. O'Brien, April 8, on sub-bids for Allison C. Hayes Sewage Pumping Station, Contract No. S81-0201-C1A.
The Commission V O T E D: to reject the sub-bids received for Plumbing, Masonry, Elevator, and HVAC trades, inasmuch as said sub-bids were either restricted or unreasonable, in accordance with Massachusetts General Laws, Chapter 149, Section 44, and authority given to readvertise said trades, as requested by Mr. O'Brien in his report of April 8, 1985.
Associate Commissioner Jones was not present during the discussion of this matter and did not vote.

6 Report of Mr. O'Brien, March 29, requesting approval of an 18-month extension of time from December 30, 1984 to June 30, 1986, on Contract-Agreement No. S83-1044-D1A, with Hayden, Harding & Buchanan, for Constitution Beach CSO Facility, due to the fact that the project was delayed significantly because of extended land acquisition procedures with the property owners (Massport and the MBTA) and licensing requirement with DEQE - Division of Wetlands.
The Commission V O T E D: to approve an 18-month extension of time from December 30, 1984 to June 30, 1986, as requested by Mr. O'Brien in his report of March 29, 1985, on condition that no further request will be made for additional compensation.
Associate Commissioner Jones was not present during the discussion of this matter and did not vote.

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Report of Mr. Wright, April 8, submitting for approval and signature Contract-Agreement, with Anderson-Nichols & Company, Inc., for Improvements to Remote Headworks, Deer Island; Total Contract Cost - $850,000.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated April 11, 1985, with Anderson-Nichols & Company, Inc., which was signed by the Commissioner and three Associate Commissioners.
Associate Commissioner Jones was not present during the discussion of this matter and did not vote.
Associate Commissioner Jones did not sign the Contract-Agreement.

2 Report of Ms. Haggerty, March 25, on request of Gaffny Plumbing & Heating Corp., d/b/a Gaffny Corporation Contractors, for approval of a 180-day extension of time from March 12, 1985, on Contract No. S80-0656-C4A, for Improvements to Treatment Process Equipment, Nut Island Wastewater Treatment Plant.
(Ms. Haggerty recommends that the request be denied and that the Commission vote to assess liquidated damages in accordance with the terms of the contract).
Mr. Jack Hamm, Project Manager, explained that under the terms of this contract, work was scheduled to be completed in 12 months from the Notice-to-Proceed. He stated that as of the scheduled completion date, approximately 50% of the work was performed even though the Contractor was notified on numerous occasions by MDC Field Staff that the work was not being executed in a timely manner. Mr. Hamm noted that the perception of MDC Staff was that the Contractor failed to assign sufficient workers to the project to ensure timely completion, and that furthermore discussions took place within the MDC relative to completing the work through the Performance Bond since a default had occurred. Mr. Hamm recommended that the request for an extension of time be denied and that liquidated damages be assessed.
Mr. Noel D. Baratta, Director of the Sewerage Division, stated that the Contractor has two contracts with the MDC at Nut Island, but that apparently only one crew was executing the work on both contracts. He went on to say that this situation resulted in the Contractor's request for this extension of time. Mr. Baratta also recommended assessment of liquidated damages.
Mr. Ricardo Correia, Director of Affirmative Action, stated that the Contractor has a poor performance record on this contract with regards to the Affirmative Action requirements.
Mr. James McCann, Contract Administrator, stated that the Contractor was allowed to bid on this project because it was prequalified to do so.
Associate Commissioner Fontanez asked if this Contractor had performed work previously for the MDC.
Mr. McCann answered in the affirmative.
Associate Commissioner Fontanez noted that 12 letters of non-compliance were sent to the Contractor, but that no minority participation has occurred to date.
Associate Commissioner Scandrett asked if the Federal Government relies on the MDC to ensure Affirmative Action Compliance.
Mr. Daniel K. O'Brien, Director of the Program Management Office, responded that the U. S. Department of Labor performs field reviews.
Associate Commissioner Jones inquired as to what sanctions could be imposed upon a contractor who fails to satisfy Affirmative Action requirements.
Mr. Hamm responded that there are provisions in the contract that allow for monetary penalties to be assessed.
Mr. Correia stated that the Contractor appears to be now attempting to satisfy the Affirmative Action requirements.
Commissioner Geary spoke of the importance of this contract and the urgency of its completion to satisfy the Court Order requirements and to keep the clean-up of Boston Harbor on schedule. He noted the serious deficiencies of the Contractor in regards to work performance to date and the lack of Affirmative Action compliance.
Mr. Gaffny, of Gaffny Plumbing & Heating Corp., stated that he is working with the Affirmative Action Office to correct the past deficiencies. He also stated that he was advised of this deliberation on his time extension request within the previous hour, and that he was unprepared to respond to the allegations or to present offsetting documentation at this time.
The Commission V O T E D: to deny the request of Gaffny Plumbing & Heating Corp., d/b/a Gaffny Corporation Contractors, for an extension of time on this contract, and to assess liquidated damages in accordance with the terms of the contract, all as recommended by Ms. Haggerty in her report of March 25, 1985.

3 Report of Ms. Haggerty, April 4, requesting approval of a 50-day extension of time from April 11, 1985 to May 31, 1985, on Contract No. S82-1008-C1A, with Gaffny Plumbing & Heating Corp., d/b/a Gaffny Corporation Contractors, for Improvements - Digesters #3 and #4, Nut Island Sewage Treatment Plant, in order to give the Contractor additional time to try to finish the project quickly and meet the intent of the Procedural Order to finish the job as soon as possible; also

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report of Mr. McCann, April 8, recommending approval of a 30-day extension of time.
Mr. Noel D. Baratta, Director of the Sewerage Division, noted that the Contractor had more progress on this contract than on Contract No. S80-0656-C4A - Improvements to Treatment Process Equipment, Nut Island Wastewater Treatment Plant.
In response to questioning by Associate Commissioner Fontanez, Mr. Ricardo Correia, Director of Affirmative Action, stated that the Contractor had submitted (earlier today) a proposed schedule to follow so as to come within Affirmative Action Compliance on this contract.
Associate Commissioner Jones stated that to monitor the Compliance Schedule would require a 4 or 5-month time extension.
Mr. Baratta requested that a 50-day time extension be approved, with the understanding that Affirmative Action Compliance will be monitored, and that then a decision on a further time extension would be made based upon performance during the 50-day time extension.
Mr. Gaffny, of Gaffny Plumbing & Heating Corp., stated that a stop work-order had been issued during the project which resulted in the delay.
Associate Commissioner Scandrett asked that he be supplied information on whether a stop work-order had been issued.
Mr. Baratta stated that he would check on this matter.
Commissioner Geary explained the importance of the work and stated that if the extension is not granted, it could add to further delays. He went on to say that stronger action will be taken if the Contractor does not comply with Affirmative Action and accelerate work performance during the 50-day time extension.
The Commission V O T E D: to approve a 50-day extension of time from April 11, 1985 to May 31, 1985, as requested by Ms. Haggerty in her report of April 4, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation, and with the understanding that Affirmative Action Compliance will be monitored.

Action was taken upon the following Various Matters:

1 Report of Mr. Correia, March 20, submitting new EEO/AA Compliance Evaluation Form.
The Commission V O T E D: Held over.

2 Letter of Metropolitan Boston Zoos, April 5, requesting approval of an expenditure of $17,490.00 from the "Stone Zoo Improvement Fund" for the following:
1. Demolition and removal of former Penguin Building.
2. Regrading of the area in preparation for tent installation - area may require paving.
3. Purchase and installation of green & white tent canopy 30' x 30' or 20' x 30'. The tent would be used for educational programming and/or a place for visitors to have refreshments in an area protected from rain and sun.

The Commission V O T E D: Approved.

3 Report of Mr. Falvey, April 5, relative to acquiring land in the Stony Brook Reservation, West Roxbury, Massachusetts, owned by West Roxbury Associates.
The Commission V O T E D: to purchase 13.423± acres of vacant land, located within the Stony Brook Reservation in the West Roxbury Section of the City of Boston, Massachusetts, owned by West Roxbury Associates, for the sum of $187,000.00; Funding - Account No. 2441-8840.

4 Report of Mr. Falvey, April 8, recommending acceptance of the proposal of Frederick L. Donahoe to appraise the following properties:

1. Verrochi Realty Trust (Neponset Drive-In Theatre) Update of October 1, 1982 Appraisal	- Fee: $1,000.00
2. Neponset Realty, Inc. (Neponset Drive-In Theatre) Update of October 1, 1982 Appraisal	- Fee: $ 500.00
3. DeMatteo Property (University Brink Building)	- Fee: $2,000.00
	Total: $3,500.00.

The Commission V O T E D: to accept the proposal of Frederick L. Donahoe, as recommended by Mr. Falvey in his report of April 8, 1985; Funding - Account No. 2441-8841.

5 Report of Secretary Chisholm, April 8, relative to Permit Fee for the Wollaston Yacht Club.
Secretary Chisholm explained that following last week's meeting, he conferred with John W. Wright, Esq., General Counsel, and Mr. Robert J. Quinn, Executive Assistant to the Commissioner, concerning the Commission's vote to rebate 50% of the permit fees paid by the Wollaston Yacht Club since 1978. He reported that both Mr. Wright and Mr. Quinn are of the opinion that it would not be possible for the Commission to directly rebate 50% of the permit fees assessed for the

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entire period from 1978 since these fees have been turned over to the State Treasurer, and also that Mr. Wright stated that, in his opinion, the only way the rebate could be handled would be through a line item in the Commission's budget. Secretary Chisholm went on to say that if the Commission is still interested in offering financial relief to help correct the inequity, he recommends that the $600.00 permit fee owed for 1984 and the $600.00 permit fee owed for 1985 be waived by the Commission.
The Commission V O T E D: to rescind its vote of March 28, 1985, (Volume 48, Page 119, Item 3), to rebate 50% of the permit fees paid by the Wollaston Yacht Club since 1978.
The Commission further V O T E D: to waive the $600.00 permit fee for 1984 and the $600.00 permit fee for 1985, owed by the Wollaston Yacht Club, as recommended by Secretary Chisholm in his report of April 8, 1985.

The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from March 25, 1985 to April 1, 1985:

Invoices	$1,150,942.00
MWRA - Invoices	$ 12,203.37
Reservation of Funds	$ 91,036.22
MWRA - Reservation of Funds	$ 1,480.90
Advices of Change	$ 335,735.38
MWRA - Advices of Change	$ 513,550.00
Summer Youth Payroll	$ 241.74
MWRA - Payroll	$ 334,737.66
Petty Cash Advance	$ 2,000.00.

2 The following schedules were approved for payment by the Commissioner during the period from April 1, 1985 to April 8, 1985:

Invoices	$ 189,037.82
MWRA - Invoices	$ 88,640.90
Reservation of Funds	$ 127,417.04
MWRA - Reservation of Funds	$ 4,392.28
Advices of Change	$ 326,335.00
MWRA - Advices of Change	$ 40,000.00
Payroll	$ 1,133.55
MWRA - Payroll	$ 289,121.91
Industrial Accident Report	$ 12,265.13
MWRA - Industrial Accident Report	$ 5,696.74.

ADJOURNED at 1:30 P.M., to meet on Thursday, April 18, 1985, at 10:00 A.M.

William F. Chisholm
S e c r e t a r y .

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Record of the Three Thousand Three Hundred and Twentieth (3320th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 18, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

PERMIT

3 V O T E D: to grant permission to Town of Lexington to make an 8-inch diameter connection on the southwesterly side of Metropolitan District Commission Sewer Easement, Section 85 of Station 73+78.46, and to have access to perform certain work over Section 85, between Stations 60+53± and 104+0±, of the Mill Brook Valley Sewer, in order to service a proposed sub-division of homes between Woburn Street and Maple Street in Lexington, and to execute an instrument accordingly.

4 Contract No. P84-1300-M2A, dated April 18, 1985, with The F. A. Bartlett Tree Expert Co., Inc., for Spraying Sycamore Trees, Memorial Drive, Soldiers Field Road, Boston and Cambridge, Massachusetts.

5 Contract No. P85-1343-C1A, dated April 18, 1985, with Landscaping By Schumacher, Inc., for Furnishing and Planting Trees Along and Adjacent to Various Metropolitan District Commission Parkways & Boulevards.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

6 Report of Mr. Faucher, April 5, on proposals for the purchase of six lots of standing timber located on Wachusett Reservoir Watershed and Quabbin Reservoir

Watershed.
The Commission V O T E D: to accept the highest qualified bid, that of Ray Allen, of $1,570.00, to purchase approximately 187 cords of firewood on Lot No. 66 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Letourneau & Methe Land Clearing & Tree Expert Co., Inc., of $8,000.00, to purchase approximately 5,528 tons of whole tree wood on Lot No. 410AA - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of Letourneau & Methe Land Clearing & Tree Expert Co., Inc., of $6,225.00, to purchase approximately 4,150 tons of whole tree wood on Lot No. 471 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the second highest qualified bid, that of Robert Hutchinson, of $2,860.00, to purchase approximately 82,100 board feet of sawlogs and 53 cords of firewood on Lot No. 472 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of D.R.D. Associates, of $730.00, to purchase approximately 73 cords of firewood on Lot No. 473 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to reject the highest bid, that of Landscape Tree Service, to purchase approximately 37,000 board feet of sawlogs and 113 cords of firewood on Lot No. 474 - Quabbin Reservoir Watershed, inasmuch as said bidder failed to get 10% of bid price to the MDC Office by the specified time; and authority given to readvertise said lot.

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Report of Mr. Martorana, April 10, on bids for Repairs of Hydro-Electric Generator, Cosgrove Intake, Clinton, Massachusetts, Contract No. W85-1043-M1A.
The Commission V O T E D: to accept the lowest bid, that of McGraw-Edison, of $214,545.00.

2 Report of Mr. Martorana, April 11, recommending approval of an Amendment to Contract-Agreement No. W81-1008-D1A, with International Engineering Co., Inc., for Aqueduct Transfer Hydropower Project, which provides for expanded work effort for additional monitoring and/or remote control locations for the new Power Station, at an additional cost of $32,000.00; Total Contract Upset Limit increased from $293,000.00 to $325,000.00.
The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of April 11, 1985.

3 Report of Mr. Martorana, April 10, recommending approval of Extra Work Claim No. 1, in the amount of $12,250.00, for increase in labor hours and materials for unforseen work, on Contract No. W84-1038-M1A, with General Electric Company, for Overhaul of Pump #29 at Spot Pond Pumping Station, Stoneham, Massachusetts; also requesting approval of an extension of time from April 1, 1985 to May 15, 1985, on said contract.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approved Extra Work Claim No. 1, in the amount of $12,250.00.
The Commission further V O T E D: to approve an extension of time from April 1, 1985 to May 15, 1985, as requested by Mr. Martorana in his report of April 10, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Martorana, April 8, submitting Land Taking Plan No. 341, Sheets Nos. 1 to 10, Northern High Service Pipe Lines in Stoneham, Woburn, and Wakefield, required for construction of proposed 36, 24, and 20-inch pipelines under Contract No. W80-0884-C3A.
The Commission V O T E D: to approve Land Taking Plan No. 341, Sheets Nos. 1 to 10, as requested by Mr. Martorana in his report of April 8, 1985; the Right-of-Way Section to prepare appraisals and an Order of Taking.

5 Report of Mr. Falvey, April 16, relative to leasing two parcels of MDC Water Division land to the Town of West Boylston for recreational purposes, Chapter 455, Acts of 1984.
The Commission V O T E D: to approve leasing the two parcels of land to the Town of West Boylston, for recreational purposes, in accordance with Chapter 455, Acts of 1984.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

6 Report of Ms. Haggerty, April 2, recommending approval of the following Extra Work Orders on Contract No. S81-0947-C2A, with P. R. Johnson, Inc., for Chlorine

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Facilities Upgrading, Phase B, Nut Island Sewage Treatment Plant:
Extra Work Order No. 3, in the amount of $47,015.59 - Relocation of two 10-inch post-chlorination pipes; one 10-inch pre-chlorination pipe and one 12-inch effluent water line, and existing pipes, in the grit room and tool crib area of the Main Building. This work is necessary to eliminate interferences between the yard piping and the new Odor Control Building being constructed under a separate contract.
Extra Work Order No. 4, in the amount of $12,757.94 - This work is the result of information received from the manufacturer of the chlorinators after the contract was awarded and the request from Plant personnel to reduce maintenance. This work requires the extension of the effluent water header under the floor in the chlorine room to feed the booster pumps directly.
Extra Work Order No. 5, in the amount of $34,186.89 - This work order was requested by the Sewerage Division to reduce maintenance and service costs. The work involves changing the propeller-type flowmeters to magnetic flowmeters.
Extra Work Order No. 6, in the amount of $12,216.05 - This work is required to provide adequate clearance for the levers and cams of the truck scales in the scale pit. During construction, more detailed shop drawings led to the discovery of interference not anticipated in the design from the manufacturer.
Extra Work Order No. 7, in the amount of $7,732.04 - This work is necessary to stiffen the existing mixer support base in the post-chlorination pit installed under a previous contract. Excessive lateral movements observed during operation of the mixer will lead to premature wear of, and possible permanent damage to, the internal mechanisms of the mixer.
Extra Work Order No. 8, in the amount of $14,563.99 - This work is necessary to connect the emergency eyewash drain and floor drains to the sanitary sewer system, as required by the City of Quincy Plumbing Inspector.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $47,015.59
The Commission further V O T E D: to approve Extra Work Order No. 4, in the amount of $12,757.94.
The Commission further V O T E D: to approve Extra Work Order No. 5, in the amount of $34,186.89.
The Commission further V O T E D: to approve Extra Work Order No. 6, in the amount of $12,216.05.
The Commission further V O T E D: to approve Extra Work Order No. 7, in the amount of $7,732.04.
The Commission further V O T E D: to approve Extra Work Order No. 8, in the amount of $14,563.99.

1 Report of Ms. Haggerty, April 5, submitting Work Schedule Form and Project Justification for Project No. S85-1126 - In-Vessel Pilot Composting Plant, Deer Island, estimated cost - $40,000.00, Account No. 2439-8831.
The Commission V O T E D: Approved.

2 Report of Ms. Haggerty, April 2, recommending the following on Contract No. S82-1004-D1A, with PRC Harris, Inc., for Design of the Repair and Reconstruction of the Kilby Street Culvert, Quincy, Massachusetts:
(a) That the work be accepted as completed as of December 6, 1983.
(b) That Estimate No. 10 (Final), in the amount of $183.26, be approved for payment.
(c) That reserve, in the amount of $2,454.19, be approved for payment.
The Commission V O T E D: that the work of PRC Harris, Inc., Consultant under Contract No. S82-1004-D1A, for Design of the Repair and Reconstruction of the Kilby Street Culvert, Quincy, Massachusetts, be and hereby is accepted as completed as of December 6, 1983.
The Commission further V O T E D: to approve Estimate No. 10 (Final), in the amount of $183.26, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,454.19, for payment.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Report of Mr. McCann, April 4, recommending selection of Schoenfeld Associates for Project No. P85-1341 - Rehabilitation and Major Work, Lynn Shore and Nahant Beach Reservation, estimated cost - $500,000.00.
In response to questioning by Commissioner Geary, Mr. McCann explained that the project primarily involves structural repairs to the seawall, in addition to rehabilitation of grass areas, prevention of soil erosion, stabilization of the sand dunes, and other work, at Nahant Beach Reservation and Lynn Shore. Mr. McCann spoke of Schoenfeld Associates' prior work record on 10 similar projects, including 3 for the MDC. He went on to say that in all cases the work performance of Schoenfeld Associates was rated as "Very Satisfactory."

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Mr. Neal Lespasio, MDC Project Engineer, stated that he was a member of the Consultant Selection Committee for this project and that he was pleased that Schoenfeld Associates was selected.
Commissioner Geary stated that a Town of Swampscott CSO empties into Lynn Harbor at Lynn Beach.
Mr. McCann explained that this project will not correct the problem of the Town of Swampscott's CSO, but that the face of the CSO, its grate, and the seawall at this location, will be rehabilitated.
Commissioner Geary asked that Mr. McCann prepare a letter to the Governor outlining the work involved in the project.
The Commission V O T E D: to select Schoenfeld Associates for Project No. P85-1341.
Associate Commissioner Jones did not participate nor vote on this matter.

1 Report of Messrs. Signore and Falck, April 12, on bids for Providing an Edge Control Around Belle Isle Reservation, Boston, Massachusetts, Contract No. P85-1322-C1A.
The Commission V O T E D: to accept the only bid received, that of John McCourt Company, of $74,560.00.

2 Report of Messrs. Signore and Lespasio, April 8, recommending approval of partial release of retainage (80%), in the amount of $4,520.86, for work accomplished under Tasks I and II, on Contract-Agreement No. P82-1046-D1A, with Vanasse/Hangen Engineering, Inc., for Reconstruction of Hillcrest Parkway, Winchester, Massachusetts.
The Commission V O T E D: to approve partial release of retainage, in the amount of $4,520.86, for payment.

3 Report of Messrs. Signore and Johnston, March 27, recommending the following on Contract No. P82-1180-M1A, with Briggs Engineering & Testing Co., Inc., for Supplementing and Reinforcing the Commission's Testing and Inspection Facilities in Conjunction with Its Construction Projects for Steel Inspection, Welding Inspection, Metallurgy, Etc., in Connection with Columbia Road and Mount Vernon Street Bridges:
(a) That the work be accepted as completed as of June 30, 1983.
(b) That retainage, in the amount of $2,097.71, be approved for payment.
The Commission V O T E D: that the work of Briggs Engineering & Testing Co., Inc., contractor under Contract No. P82-1180-M1A, for Supplementing and Reinforcing the Commission's Testing and Inspection Facilities in Conjunction with Its Construction Projects for Steel Inspection, Welding Inspection, Metallurgy, Etc., in Connection with Columbia Road and Mount Vernon Street Bridges, be and hereby is accepted as completed as of June 30, 1983.
The Commission further V O T E D: to approve release of retainage, in the amount of $2,097.71, for payment.

4 Report of Messrs. Signore, Kane, and Cavagnaro, March 14, recommending the following on Contract No. P84-1289-C1A, with Urethane Applications, Inc., for Roof Repairs, LoConte Rink, Medford, Massachusetts:
(a) That the work be accepted as completed as of December 12, 1984.
(b) That Estimate No. 1 (Final), in the amount of $52,044.09, be approved for payment.
(c) That reserve, in the amount of $2,739.16, be approved for payment.
The Commission V O T E D: that the work of Urethane Applications, Inc., contractor under Contract No. P84-1289-C1A, for Roof Repairs, LoConte Rink, Medford, Massachusetts, be and hereby is accepted as completed as of December 12, 1984.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $52,044.09, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,739.16, for payment.

5 Report of Mr. Primack, April 9, relative to Contract-Agreement, with Friends of the Boston Harbor Islands, Inc., for Volunteer Services on the Harbor Islands (Georges Island, Lovells Island, and Peddocks Island).
Mr. Primack stated that, as requested by the Commission at a prior meeting, he had developed an expanded program with Friends of the Boston Harbor Islands. He stated that the program would include Volunteers for Peddocks Island for the first time, an outreach effort for the Inner-City people, and the purchase of camping equipment for the disadvantaged. Mr. Primack explained that an additional $4,000.00 would be needed for the Friends to carry out the program, and that the Contract-Agreements will be brought into accord with the MDC's Fiscal Year. He went on to say that a Contract Agreement will be developed for $4,000.00 for completion of Fiscal Year 1985 and $7,500.00 for Fiscal Year 1986 to cover the period from July 1, 1985 to October 15, 1985, and from May 1, 1986 to June 30, 1986.
The Commission V O T E D: to enter into Contract-Agreements with Friends of the

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Boston Harbor Islands, Inc. for the expanded program; the Financial Division to allocate the necessary funds.
Associate Commissioner Jones asked that the Friends of Boston Harbor Islands make its financial records available upon request by the Commission.
Associate Commissioner Fontanez requested that the Friends of Boston Harbor Islands submit a written report on its outreach effort following the end of the season.

1 Report of Mr. Rodrigues, April 16, on bids for Sanding and Refinishing of Stage Floor at the Hatch Memorial Shell.
The Commission V O T E D: to accept the lowest bid, that of Colonial Wood Floors, Inc., of $3,446.00.

2 Alewife Area Presentation.
Ms. Julia B. O'Brien, MDC Director of Planning, introduced:
Ms. Linda Jonash, of the Executive Office of Transportation & Construction
Mr. Dom D'Eramo, of Sverdrup & Parcel
Mr. Anthony DiSarcina, of Segal/DiSarcina Associates
Mr. Dean Groves, of Fay, Spofford & Thorndike, Inc.
Dr. Herbert Meyer and Ms. Elsie Fiore, of Mystic River Watershed Association
Mrs. O'Brien spoke of the issues involved in the project and reviewed its progress over the past 15 years.
Mr. D'Eramo presented slides of the area which showed the MBTA's Red Line Extension, the new Garage and Terminal, the Railroad's Right-of-Way, MDC land and other ownership in the area, and work now being performed to complete the project. He also reviewed plans of new traffic patterns and the proposed "Interim Access" to the new Alewife Station.
Ms. Jonash presented a summary of the 2 Massachusetts Department of Public Works' projects that are ongoing: (1) The Interim Access to the Station and Garage, estimated cost - $3,000,000.00; and (2) The Long-Range Roadway Reconstruction between Lake Street and Huron Avenue, estimated cost - $40,000,000.00. She spoke of the Alewife Technical Advisory Committee, appointed by the Executive Office of Transportation & Construction with the assistance of the Legislature, and its role in reviewing the Massachusetts Department of Public Works' plan. Ms. Jonash explained that the "Interim Access" plan is designed to alleviate immediate traffic congestion in the area, and stated that 3 parcels of MDC property, totalling approximately 1 acre of parkland, is required to construct these new roadways. She also explained that to mitigate the impact to the MDC Reservation, approximately 2½ acres of MBTA land, abutting the Reservation, will be conveyed to the MDC for parks purposes. Ms. Jonash then pointed out proposed landscaping to be installed as part of the "Interim Access" project by the Massachusetts Department of Public Works. She concluded by describing the Environmental Impact Process which is underway to evaluate various long-term roadway alternatives.
Ms. O'Brien stated that the MDC is participating and will have input in the preliminary open-space and hydrology portions of the Study.
Ms. Fiore expressed her concerns as a long-term resident of the area, particularly in relation to flooding and the reduction of open space in the area.
Dr. Meyer spoke of the Mystic River Watershed Association's long-term concerns about flooding, and expressed his hope that the Commission and MDC Staff would take a strong position in favor of open space preservation and expansion. He stated that he hoped that the Commission would update existing hydrologic analysis in the Alewife and Mystic Watersheds.
Commissioner Geary spoke of the Legislative Mandate and Community support for the implementation of the "Interim Access" roadway.
The Commission V O T E D: to declare those parcels of MDC land, described in Chapter 16 of the Acts of 1985, surplus to the MDC's needs, in accordance with the disposition process of Chapter 579 of the Acts of 1980, with the understanding that upon completion of construction in the area, any land remaining within the parcels to be conveyed to the Massachusetts Department of Public Works, and not used for the intended purpose, shall revert to the Metropolitan District Commission for Parks and Recreation purposes.
The Commission further V O T E D: to authorize the Right-of-Way Section to coordinate the conveyance of those parcels of land, described in Chapter 16 of the Acts of 1985 and presently under the control of other State Agencies, to the Metropolitan District Commission.

Action was taken upon the following Various Matters:

3 Report of Mr. Correia, March 20, submitting new EEO/AA Compliance Evaluation Form.
The Commission V O T E D: Held over.

4 Report of Mr. Kenney, April 12, on bids for Removal and Installation of Bathroom Exhaust System at 20 Somerset Street, Boston, Massachusetts.
The Commission V O T E D: to accept the lowest bid, that of Daniel R. Cullen, Jr., of $3,600.00.

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1 Report of Mr. Kenney, April 11, relative to allotting $100,000.00 from the Metropolitan Parks Trust Fund for the purchase of perennial plants, trees, sod, gravel, timbers, and related materials, needed as part of the Beautification Program.
The Commission V O T E D: to approve the allotment of $100,000.00 from the Metropolitan Parks Trust Fund, as outlined by Mr. Kenney in his report of April 11, 1985.

2 Report of Ms. Volpe-O'Malley, April 16, on bids for Planting of Japanese Cherry Trees, Charles River Reservation.
The Commission V O T E D: to accept the lowest bid, that of A. J. Tomasi Nurseries, of $35,000.00.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from April 8, 1985 to April 15, 1985:

Invoices	$ 1,590,932.49
MWRA - Invoices	$ 410,684.32
Reservation of Funds	$ 1,590,398.29
MWRA - Reservation of Funds	$ 14,996.41
Advices of Change	$ 128,137.80
MWRA - Advices of Change	$ 11,100.00
Summer Youth Payroll	$ 241.74
MWRA - Payroll	$ 279,198.89
MWRA - Petty Cash Advance	$ 5,000.00.

ADJOURNED at 2:20 P.M., to meet on Thursday, April 25, 1985, at 10:00 A.M.

William J. Geary
Secretary.

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Record of the Three Thousand Three Hundred and Twenty-First (3221st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 25, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on April 11, 1985, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

4 Second Amendment, dated April 25, 1985, to Contract-Agreement No. W80-0871-S2C, with John J. Pepper Corporation, for Corrosion Study of Steel Pipe Lines, MDC Sections 12, 15, 16, and 52, which provides for a further study of MDC Steel Plate Water Pipes and includes a Long-Range Corrosion Control Program, at an additional cost of $8,986.29 (total contract cost increased from $25,870.88 to $34,839.17), and extends the Time for Performance from November 29, 1984 to August 31, 1985.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Report of Messrs. Signore and Graham, April 16, on bids for Renovation of the Clarence W. Dealtry Pool, Watertown, Massachusetts, Contract No. P80-0833-C1A.
The Commission V O T E D: to accept the lowest bid, that of Allied Weatherproofing Co., Inc., of $660,000.00.

6 Report of Messrs. Signore and Arinella, April 18, on bids for Reconstruction of Pool Promenade and Associated Work at Phelan Pool, West Roxbury, Massachusetts, Contract No. P85-1323-C1A.
Mr. Leo Lydon, Deputy Director of the Parks Engineering and Construction Division, noted that only two firms took out bid documents for this project, and that one of the firms was recently awarded a large contract on Nantucket Island and, therefore, did not submit a proposal. He also stated that if the project was readvertised, the delay might result in the Pool not opening for the Summer Season. Mr. Lydon explained that it was very possible that the bid could come in at a higher cost.
In response to questioning by the Commission, Mr. Lydon stated that every effort would be made to have the Pool ready for the June 23rd Opening of MDC Pools.
The Commission V O T E D: to accept the only bid received, that of Allied Weatherproofing Co., Inc., of $235,000.00.

3	1st 1 ril 25,1985 (cn.-)	Report of Mr. Primack, April 23, submitting for approval and signature Contract-Agreements, with Friends of the Boston Harbor Islands, for an Expanded Program of Volunteer Services on Georges, Lovells, and Peddocks Islands, as follows: 1. Contract-Agreement, for the period January 1, 1985 to June 30, 1985; Maximum Compensation - $4,000.00. 2. Contract-Agreement, for the period July 1, 1985 to June 30, 1986; Maximum Compensation - $7,500.00. The Commission V O T E D: Approved. The Secretary then submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners: Contract-Agreement, dated April 25, 1985, with Friends of the Boston Harbor Islands, for the period January 1, 1985 to June 30, 1985. Contract-Agreement, dated April 25, 1985, with Friends of the Boston Harbor Islands, for the period July 1, 1985 to June 30, 1986.
		Action was taken upon the following matters relating to the Metropolitan Water Supply System:
2		Report of Mr. Wright, April 19, submitting for approval and signature Fourth Amendment to Contract-Agreement No. W79-0749, with Wallace Floyd Associates, for MDC Long-Range Water Supply Study and EIR, which increases task upset limits to allow for increased costs of delays in the performance of services for reasons beyond the control of the Consultant and reflects the need for additional services not specified in the Scope of Services to allow additional time and opportunity for public review and comment as requested by the Director of the Water Division; and further reorganizes task upset limits to improve the efficiency of contract management; also report of Mr. McCann, April 18. In response to questioning by the Commission, Ms. Patricia Corcoran, Project Engineer for the MDC's Long-Range Water Supply Study and EIR, stated that the Amendment was agreed to by the Commission over 1 year ago. Mr. James McCann, Contract Administrator, expressed his confidence in the accuracy of the figures. Associate Commissioner Jones questioned whether the MDC Commissioners have the right to bind the Massachusetts Water Resources Authority. Commissioner Geary stated that the Massachusetts Water Resources Authority approved actions of this Commission binding the Authority; and that the Authority has been advised of this Amendment. The Commission V O T E D: Approved. The Secretary then submitted for signature Fourth Amendment, dated April 25, 1985, to Contract-Agreement No. W79-0749, with Wallace Floyd Associates, which was signed by the Commissioner and four Associate Commissioners.
3		Report of Mr. Falvey, April 22, relative to retaining the services of Independent Appraisers to appraise various properties within the Quabbin and Wachusett Reservoir Districts and the Ware River Watershed. The Commission questioned whether or not those retained for Appraisal Services have to indicate if they, members of the firm, or family, have an interest in the property that is being appraised. Ms. Ellen Mayoue, Assistant General Counsel, was asked to confer with Mr. Falvey about disclosure requirements and draft a Standard Disclosure Statement if one is not presently in use. Associate Commissioner Fontanez then asked about the procedure used by individuals who wished to be placed on the list for Appraisal Services. The Commission V O T E D: to request the Secretary of Environmental Affairs, in accordance with the provisions of Chapter 723 of the Acts of 1983 - Section 9E, to schedule funding, in the amount of $75,000.00, to retain the services of Independent Appraisers to appraise various properties within the Quabbin and Wachusett Reservoir Districts and the Ware River Watershed.
		Action was taken upon the following Various Matters:
4		Report of Mr. Correia, March 20, submitting new EEO/AA Compliance Evaluation Form. Mr. Jay Turner, Contract Compliance Officer, was in attendance at the meeting, and it was noted by Associate Commissioner Fontanez that the presentation by the Affirmative Action Office was held over at the request of the Commission. The Commission V O T E D: Held over.
5		Report of Mr. Falvey, April 22, recommending that the Commission retain the services of Robert P. LaPorte, Jr. of the firm of Meredith & Grew, Inc., for the sum of $5,200.00, to appraise the following properties located within the Neponset Section of the City of Boston: 1. Shaffer Realty Corporation 2. Bernice Baldwin Trust (Signs by "J") And appropriate the $5,200.00 Fee from Account No. 2441-8841.

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It was noted that Ms. Ellen Mayoue, Assistant General Counsel, has been asked to confer with Mr. Falvey about disclosure requirements and draft a Standard Disclosure Statement if one is not presently in use.
The Commission V O T E D: to retain the services of Robert P. LaPorte, Jr. of the firm of Meredith & Grew, Inc., for the sum of $5,200.00, as recommended by Mr. Falvey in his report of April 22, 1985; the $5,200.00 Fee to be paid from Account No. 2441-8841.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from April 15, 1985 to April 22, 1985:

Invoices	$ 540,396.70
MWRA - Invoices	$ 116,048.36
Reservation of Funds	$ 1,897.85
Advices of Change	$ 79,316.89
Summer Youth Payroll	$ 241.74
MWRA - Payroll	$ 287,875.54
Industrial Accident	$ 8,513.18
MWRA - Industrial Accident	$ 22,315.33.

ADJOURNED at 12:20 P.M., to meet on Thursday, May 2, 1985, at 10:00 A.M.

William F. Geary
Secretary.

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Record of the Three Thousand Three Hundred and Twenty-Second (3322nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 2, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The records of the meetings held on April 18, 1985, and April 25, 1985, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:
2 First Amendment, dated May 2, 1985, to Contract-Agreement No. S83-0930, with Perkins-Jordan, Inc., for Analytical Testing for Monitoring Program, which provides for additional analytical services, at a cost of $25,000.00, and extends the Time for Performance from February 28, 1985 to May 31, 1985.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
3 Contract No. P85-1349-C1A, dated May 2, 1985, with Metropolitan Signal Corp., for Installation of Hazard Identification Beacon, Revere Beach Parkway, Revere, Massachusetts.
4 Contract No. P83-1254-M1A, dated May 2, 1985, with Capron Lighting and Sound Co., Inc., for Operation and Maintenance of Sound - Lighting Systems at the E. A. Hatch Memorial Shell, Back Bay, Boston, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Mr. Baratta, April 22, on request of the City of Woburn, through Boston Survey Consultants, Inc., for permission to make an 8-inch diameter connection on the west side of the Metropolitan Sewer, Section 88, Station 2+56, in Henshaw Street, Woburn, Massachusetts, in order to service a small storage and maintenance warehouse; the connection to have a limited flow of 900 gallons per day of domestic sewage only.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of April 22, 1985.

6 Report of Mr. Baratta, April 17, on request of the City of Chelsea, through Schoenfeld Associates, Inc., for permission to construct a drainage system at Locke Street, which will cross a 20-foot MDC Sewer Easement, Section 57, between Stations 16+19± and 16+75±.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of April 17, 1985, subject to the following conditions:

1. That the MDC Sewer shall be flagged along the course of the proposed construction of the drainage system for identification and protection purposes.
2. That any damages to the MDC Sewer, resulting from the construction of the drainage system, shall be repaired at the Permittee's expense.

3. That the Permittee, its successors and assigns, shall indemnify and save harmless the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, from any and all claims and demands for damages to persons or property arising out of the exercise of this permit.
4. All work is to be performed to the satisfaction of the Director of the MDC Sewerage Division.
5. The Permittee, its successors and assigns, shall indemnify and save harmless the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, from any damage or additional cost which the granting of this permission may entail in the event that repairs of the portion of the sewer under the proposed construction becomes necessary, and upon further condition that the Metropolitan District Commission, and its agents and servants, may enter the location at any time in order to carry on the maintenance and repair of the MDC Sewer.
6. That the granting of this permission shall in no way interfere with the rights of the Metropolitan District Commission to exercise its said rights under its easement as provided in the taking.
7. That the Permittee, its successors and assigns, agrees, upon demand, to remove that portion of the drainage system necessary to install a new relief sewer in the existing easement, at its own expense, if required in the future.
8. That the Permittee agrees that ample notice will be given to the Metropolitan District Commission's Sewerage Division in order that an Inspector may be on the premises during the proposed construction.
9. Any other condition that the Right-of-Way Section deems necessary for the protection of the MDC and its employees.

1 Report of Ms. Haggerty, April 23, on request of Joseph P. McCabe, Inc. for a 90-day extension of time from April 18, 1985, on Contract No. S80-0656-C2, for Ventilation and Odor Control for Main Building, Nut Island Sewage Treatment Plant. Mr. Edward Carpman, Principal Sanitary Engineer, stated that he could not recommend an extension on the contract. He explained that a review of the daily record of the contractor's work force and equipment shows that for a month after a prior extension was granted no work of a substantial nature was performed by the contractor.
The Commission V O T E D: to deny the request for an extension of time on this contract, and to assess liquidated damages in accordance with the terms of the contract.

2 Report of Ms. Haggerty, April 18, requesting approval of Extra Work Order No. 2, in the amount of $10,412.79, to assure back-up heat exchange capabilities and provide for a visual means of verifying cooling water flow, on Contract No. S82-1003-C2, with Peabody N.E., Inc., for Digester System Rehabilitation and Improvements, Deer Island Sewage Treatment Plant.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $10,412.79.

3 Report of Ms. Haggerty, April 24, requesting approval of an Amendment to Contract-Agreement No. S82-1016-D1A, with Alonzo B. Reed, Inc., for Electrical Equipment Upgrade, Deer Island Sewage Treatment Plant, which provides for additional Engineering Services, increases the Upset Limit from $187,061.00 to $199,918.00 (an increase of $12,857.00), and extends the Time for Performance for 45 days to complete Milestone #3.
The Commission V O T E D: Approved as requested by Ms. Haggerty in her report of April 24, 1985.
Associate Commissioner Jones did not participate nor vote on this matter.

4 Report of Ms. Haggerty, April 22, on request of Havens and Emerson, Inc./Parsons Brinckerhoff Quade & Douglas, Inc. (Joint Venture), Consultant under Contract-Agreement No. S82-1020-D1A - Deer Island Power and Pump Station Improvements, for approval of Teledyne Engineering Services as subcontractor of non-destructive testing of four existing raw sewage pump shafts, estimated cost - $3,500.00.
The Commission V O T E D: Approved as recommended by Ms. Haggerty in her report of April 22, 1985.
Associate Commissioner Jones did not participate nor vote on this matter.

5 Report of Mr. Wright, April 26, submitting for approval and signature Contract-Agreement No. S82-1020-D4A, with Beta International, Inc., for Design of Primary Sedimentation System Improvements, Deer Island; Total Contract Cost-$379,480.00; also report of Mr. McCann, April 24.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement No. S82-1020-D4A, dated May 2, 1985, with Beta International, Inc., which was signed by the Commissioner and two Associate Commissioners.

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Associate Commissioner Jones did not participate nor vote on this matter.
Associate Commissioner Jones did not sign the Contract-Agreement.

1 Report of Mr. O'Brien, April 26, requesting approval of Revised Task Budget Table for Contract-Agreement No. S81-1011-D1A, with Camp Dresser & McKee, Inc., for Design of Charlestown Pump Station, which transfers funds within the Task Budget.
The Commission V O T E D: Approved as requested by Mr. O'Brien in his report of April 26, 1985, on condition that no further request will be made for additional compensation. Associate Commissioner Jones did not participate nor vote on this matter.

2 Report of Mr. Baratta, April 30, on request of Montvale Realty Trust, through its Consulting Engineer - Eugene T. Sullivan, Inc., for permission to erect a light-weight aluminum enclosure around its property located at 66 Montvale Avenue, Stoneham, Massachusetts, over an MDC Easement.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of April 30, 1985, subject to the following conditions:

1. That the MDC's Sewer shall be flagged along the course of the proposed construction of the 5" concrete slab and light-weight aluminum enclosure foundation for identification and protection purposes.
2. That any damages to the MDC's Sewer, resulting from the construction of the 5" concrete slab and light-weight aluminum enclosure foundation, shall be repaired at the Permittee's expense.
3. That the Permittee, its successors and assigns, shall indemnify and save harmless the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, from any and all claims and demands for damages to persons or property arising out of the exercise of this permit.
4. All work is to be performed to the satisfaction of the Director of the MDC Sewerage Division.
5. The Permittee, its successors and assigns, shall indemnify and save harmless the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, from any damage or additional cost which the granting of this permission may entail in the event that repairs of the portion of the sewer under the proposed construction becomes necessary, and upon further condition that the MDC, and its agents and servants, may enter upon the location at any time in order to carry on the maintenance and repair of its sewer.
6. That the granting of this permission shall in no way interfere with the rights of the Commission to exercise its said rights under its easement as provided in the taking.
7. That the Permittee, its successors and assigns, agrees, upon demand, to remove that portion of the 5" concrete slab and light-weight aluminum enclosure foundation necessary to install a new relief sewer in the existing easement, at its own expense, if required in the future.
8. That the Permittee agrees that ample notice will be given to the MDC's Sewerage Division in order that an Inspector may be on the premises during the proposed construction.
9. Any other condition that the Right-of-Way Section deems necessary for the protection of the MDC and its employees.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Report of Messrs. Signore and DiPietro, March 20, requesting approval of an Amendment to Contract-Agreement No. P82-0A02, with Metcalf & Eddy, Inc., for Flood Control System, Town Brook Watershed, which provides for additional services, increases the Compensation from $1,636,341.93 to $1,968,977.93 (an increase of $332,636.00), and extends the Time for Performance for the Design Phase Services from November 30, 1984 to 12 months from Notice to Proceed for this Amendment and coterminous for the Construction Phase Services.
Messrs. Signore and DiPietro made a brief presentation of the work to be performed under the Amendment.
The Commission asked Mr. Signore to arrange for a presentation by Metcalf & Eddy, Inc. concerning the project.
The Commission V O T E D: Approved as requested by Messrs. Signore and DiPietro in their report of March 20, 1985.

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4 Matter of ratifying and approving action of the Commissioner and two Associate Commissioners in executing Contract No. P85-1323-C1A, dated April 30, 1985, with Allied Weatherproofing Co., Inc., for Reconstruction of Pool Promenade and Associated Work at Phelan Pool, West Roxbury, Massachusetts
The Commission V O T E D: Ratified and approved.

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Report of Messrs. Signore and Lespasio, April 29, submitting for approval and signature Traffic Control Agreement, between the Massachusetts Department of Public Works and the Metropolitan District Commission, relative to Federal Highway Safety Improvements, Federal Aid Project No. BRM-9303(138), Cambridge.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Traffic Control Agreement, between the Massachusetts Department of Public Works and the Metropolitan District Commission, which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Martorana, April 25, recommending approval of an extension of time to June 30, 1985, on Contract-Agreement No. P79-0970-D1A, with Bethel, Duncan & Associates, Inc., for Water Meter Modernization, in order to cover current work and complete amendment negotiation.
The Commission V O T E D: to approve an extension of time to June 30, 1985, as recommended by Mr. Martorana in his report of April 25, 1985, on condition that there will be no additional costs for services associated with Contracts Nos. W79-0970-C1A and W79-0970-C2A.
Associate Commissioner Jones did not participate nor vote on this matter.

3 Report of Mr. Martorana, April 25, recommending approval of Extra Work Order No. 3, in the amount of $60,000.00, for furnishing materials and labor to construct a 16-inch diameter emergency connection to the City of Lynn water main on Summer Street and Ashland Street, on Contract No. W80-0763-C2A, with J. Biotti & Sons, for Furnishing and Laying Water Pipes in Lynn.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $60,000.00, with the stipulation that the City of Lynn reimburse the MDC Water Division the actual cost of this connection; detailed method of reimbursement to be worked out with the City of Lynn.

4 Report of Mr. Martorana, March 22, recommending approval of release of retainage (Invoice No. 15), in the amount of $8,088.10, (for Design portion of the contract only), on Contract No. W80-0834-D1A, with Whitman & Howard, Inc., for Engineering Services in Relation to Design and Construction for Replacement of Water Main in Hyde Park, Massachusetts.
The Commission V O T E D: to approve release of retainage (Invoice No. 15), in the amount of $8,088.10, for payment.

5 Report of Mr. Martorana, March 15, recommending approval of release of retainage, in the amount of $9,039.91, which represents 90% of the retainage for Phases I and II, on Contract-Agreement No. W83-1025-S1A, with O'Brien & Gere Engineers, Inc., for Central Monitoring System Expansion.
The Commission V O T E D: to approve release of retainage, in the amount of $9,039.91, for payment.

6 Report of Mr. Martorana, April 26, recommending approval of Extra Work Claim No. 1, in the amount of $12,120.00, for pointing (tuckpointing) 2,000 square feet of exterior brick masonry surface of the 147-foot high chimney, on Contract No. W84-1036-C1A, with Boston Chimney & Tower Company, Inc., for Restoration of Chimney at Chestnut Hill High Service Building in Boston, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approved Extra Work Claim No. 1, in the amount of $12,120.00.

Action was taken upon the following Various Matters:

7 Report of Mr. Falvey, April 29, recommending that the Commission retain the services of Richard J. Dennis, for the sum of $9,250.00, to appraise approximately 179 acres of land, owned by the Lutheran Service Association of New England (Gethsemane Cemetery), located in the West Roxbury Section of Boston; Funding is available from Account No. 2441-8841.
Commissioner Geary stated that in 1975 the State Legislature (Chapter 1225) authorized and directed the MDC to purchase or take by eminent domain this property. He explained that the purchase or an eminent domain taking never occurred, and that funds are no longer available. Commissioner Geary also stated that recently the State Supreme Court agreed with Lutheran Service Association of New England that the Legislature directed the MDC to take the land by eminent domain if a negotiated purchase was not agreed upon. He went on to say that it would be in the MDC's best interest to engage the services of an independent appraiser to appraise the property and then, if needed the Commission could appeal to the Legislature for funding.
The Commission V O T E D: to retain the services of Richard J. Dennis, for the

sum of $9,250.00, as recommended by Mr. Falvey in his report of April 29, 1985; the $9,250.00 Fee to be paid from Account No. 2441-8841.

1 Report of Mr. Falvey, May 1, relative to Conservation Easement Takings in the "Homans Properties" located within the Blue Hills Reservation, Canton, Massachusetts.

The Commission V O T E D: to authorize the Right-of-Way Section to prepare Eminent Domain Takings for Conservation Easements in the following properties located within the Blue Hills Reservation, Canton, Massachusetts:

1. Homans Associates, Inc.
2. James P. Homans, Trustee, Ponkapoag Trust
3. William P. Homans Estate
4. James A. P. Homans.

2 At this point, the Commission requested that the following report be included in the records of this meeting:

"From Jeremiah A. Falvey, Jr., Director, Right of Way Section May 2, 1985

Attention Commission Members

Subject Independent Appraisers - Hiring Procedures

Appraisers are selected from an approved Department of Public Works list and concurred by the Attorney General's Office.

Every independent appraiser is retained by submitting a proposal in accordance with the rules and regulations of the Comptroller's office, i.e., full disclosure, no interest, and present, if any, ongoing appraisals for the Commonwealth.

Any appraiser wishing to be included on the list submits a letter to Joseph Fanale, Director, Right of Way Division, Department of Public Works, Transportation Building, 10 Park Plaza, Boston, Massachusetts. This letter contains a resume of his personal qualifications, experience and his membership with recognized real estate appraisers associations. A Department of Public Works Review Board reviews the applicant's application and submits a recommendation to the Attorney General's Office for their consideration. If acceptable to the Attorney General's Office, their names are added to the existing list.

JAF/AM (signed) Jeremiah A. Falvey, Jr.

JEREMIAH A. FALVEY, JR., DIRECTOR
Right of Way Section"

Mr. Falvey also stated that whenever feasible appraisers are selected on a rotating basis from the approved list.

3 Report of Mr. Correia, March 20, submitting new EEO/AA Compliance Evaluation Form.

Mr. Ricardo Correia, Director of Affirmative Action, reviewed the proposed EEO/AA Compliance Evaluation Form, and a question arose concerning Item 4 on the Form (Liaison Appearances). Mr. Correia stated that a contractor will be asked to appear before the "Liaison Committee" when it is found that the contractor is consistently in non-compliance.

Mr. Jay Turner, EEO Contract Compliance Officer, explained the makeup of the "Liaison Committee" and stated that the Committee directs the contractors to available qualified minorities so that contract compliance can be maintained.

Associate Commissioner Fontanez stated that all organizations involved in providing minorities for various trades should be utilized. She noted that by so doing, it would be shown that the MDC is a viable agency committed to EEO/AA.

Commissioner Geary stated that it is important that all minority organizations, which provide contract compliance assistance, should be involved at the start of the contract process. He stated that this involvement would indicate that the Commission means business.

The Commission then discussed the role of the "Liaison Committee" acting in an advisory capacity to contractors in need of EEO/AA assistance. The Commission also discussed the possibility of changing the name of the "Liaison Committee" to "Advisory Committee" so as to take on a more positive role.

Mr. James McCann, Contract Administrator, stated that he did not feel that this change would be feasible because the "Liaison Committee" is one of the steps within the sanctioning process. He went on to say that the name "Liaison Committee" is included in all of the contract "boiler plates" as a sanctioning step.

Mr. Correia stated that perhaps it would be beneficial to have both the "Advisory Committee" and "Liaison Committee" for the purpose of interaction between the contractor and the minority trade organization during the start of the contracting process, with the "Liaison Committee" as a viable sanctioning step for those contractors in non-compliance.

Commissioner Geary stated that the entire EEO/AA Compliance process should be

handled by the Affirmative Action Office, thereby releasing the Resident Engineer to handle only contract work.
Commissioner Geary noted that maybe consideration should be given to the weighing of the various categories in the new Form due to the fact that some of the categories are more important than others.
Associate Commissioner Scandrett then suggested that the Commission approve the Form, as submitted, with the understanding that changes may be necessary at a later date.
The Commission V O T E D: to accept the use of the new "EEO/AA Compliance Evaluation Form," as submitted, with the understanding that Mr. Correia return at a later date with any changes which may be necessary.

1 Ms. Elsie Fiore, a Resident of East Arlington, and Dr. Herbert Meyer, President of the Mystic River Watershed Association, appeared before the Commission concerning the Alewife Area.
Ms. Fiore presented a report that she prepared as part of a College project, which concerned the ecological importance of the Alewife Area, and which will be shown on Cable Television.
Associate Commissioner Jones expressed his interest in the report and asked that a copy be referred to the Public Information Office for review.
Ms. Fiore discussed the history of flooding in the area.
Ms. Julia B. O'Brien, MDC Director of Planning, stated that the MDC and the Executive Office of Transportation and Construction are exploring ways of updating the previous hydrologic studies which have been conducted in the area.
Dr. Meyer presented various open-space and hydrologic concerns of the Mystic River Watershed Association. He stated that the MDC should give clear policy direction to Mrs. O'Brien, prior to the May 16th meeting with the Executive Office of Transportation and Construction, so that she can strongly present the Commission's position. Dr. Meyer referred to his most recent letter, dated April 30, 1985, a copy of which is on file in the Secretary's Office.
Associate Commissioner Jones suggested that Mrs. O'Brien address the issues raised in that letter prior to the May 16th meeting.
Ms. Linda Jonash, of the Executive Office of Transportation and Construction, described the Alewife Transportation Advisory Committee process, and stated that its next regularly scheduled meeting on May 16th will be entirely devoted to open space and hydrology matters. She also stated the Metropolitan District Commission, the Metropolitan Area Planning Council, local Conservation Commissions, and the Mystic River Watershed Association, will be participating in the meeting.
Associate Commissioner Scandrett requested that Ms. Jonash supply the Commission with data concerning usage of the Alewife "T" Garage.
Dr. Meyer reemphasized his concerns for hydrology, the protection and enhancement of the reservation as an urban wild, and the preservation of the parkway.
Ms. Jonash stated that the May 16th meeting will not be the final chance to consider these matters, and that the process will be ongoing.
Associate Commissioner Jones asked MDC Staff to report back to the Commission concerning progress on the issues raised and concerns expressed at the May 16th meeting.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from April 22, 1985 to April 29, 1985:

Invoices	$ 1,094,998.91
MWRA - Invoices	$ 337,074.79
Reservation of Funds	$ 220,455.62
MWRA - Reservation of Funds	$ 8,528.40
Advices of Change	$ 345,760.00
MWRA - Advices of Change	$ 142,500.00
Summer Youth Payroll	$ 241.74
MWRA - Payroll	$ 282,319.44.

ADJOURNED at 1:35 P.M., to meet on Thursday, May 9, 1985, at 11:00 A.M.

William J. Cusack
Secretary.

Record of the Three Thousand Three Hundred and Twenty-Third (3323rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 9, 1985, at 11:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, and Scandrett.

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The records of the meeting held on May 2, 1985, were read and approved Associate Commissioner Anderson desired to be recorded as being present but not voting.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Second Amendment, dated May 9, 1985, to Contract-Agreement No. W81-1008-D1A, with International Engineering Co., Inc., for Aqueduct Transfer Hydropower Project, which provides for expanded work effort for additional monitoring and/or remote control locations for the new Power Station, at an additional cost of $32,000.00; Total Contract Upset Limit increased from $293,000.00 to $325,000.00.

2 Contract No. P77-0470-C2A, dated May 9, 1985, with John McCourt Company, for Construction of Belle Isle Marsh Reservation Park Development, Phase 2, in the East Boston Section of the City of Boston, Massachusetts.

3 Contract No. P85-1322-C1A, dated May 9, 1985, with John McCourt Company, for Providing an Edge Control Around Belle Isle Reservation, Boston, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Martorana, April 29, recommending approval of Extra Work Claim No. 1, in the amount of $4,250.00, for furnishing and installing a filtration fabric between the water tank sub-base layers of crushed stone and gravel fill, on Contract No. W80-0884-C2A, with Natgun Corporation, for Bear Hill Standpipe and Pipeline, Stoneham, Massachusetts.
In response to questioning by the Commission, Mr. William A. Brutsch, Director of the Water Division, explained that this Extra Work Claim is a result of the Consultant's failure to provide for a proper size crushed stone sub-base. He stated that MDC Field Engineers ordered the contractor to provide a filtration fabric to allow for proper water drainage while preventing the loss of gravel soil particles.
The Commission expressed its concern for the additional cost due to the Consultant's oversight in the Design Phase, and directed Mr. Brutsch to so notify the Consultant.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, in the amount of $4,250.00.

5 Report of Mr. Falvey, May 7, relative to extension of Lease, dated May 20, 1965, to the Town of Holden, of a parcel of MDC land adjacent to Salisbury Street in Holden, containing approximately 7.2 acres, for recreational purposes.
The Commission V O T E D: to extend the existing Lease from May 20, 1985 to on or before May 20, 1986, to allow the Town of Holden to continue to use the land, as described in said Lease, for recreational purposes, thereby allowing the Town of Holden to proceed to obtain legislative authority and other procedural requirements, in accordance with the provisions of Chapter 579 of the Acts of 1980 and Article 97 of the State Constitution.

Action was taken upon the following matters relating to the Metropolitan Parks System:

6 Report of Mr. Primack, May 6, submitting for approval and signature Contract-Agreement, with Environmental Internship Program/Northeast, to Provide the Services of Four Interns for the MDC Harbor Islands, for the period June 2, 1985 to June 30, 1985; Total Cost of Contract - $5,772.40.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, with Environmental Internship Program/Northeast, which was signed by the Commissioner and three Associate Commissioners.

7 Report of Mr. Primack, May 2, submitting for approval and signature Contract-Agreement, with Environmental Internship Program/Northeast, to Provide the Services of Four Interns for the MDC Harbor Islands, for the periods July 1, 1985 to August 31, 1985, and June 3, 1986 to June 30, 1986; Total Cost of Contract - $20,632.95.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, with Environmental Internship Program/Northeast, which was signed by the Commissioner and three Associate Commissioners.

8 Report of Concession Selection Committee, May 7, relative to award of the Hatch Memorial Shell Concession for the 1985 Season.
The Commission V O T E D: to award the Hatch Memorial Shell Concession, for the 1985 Season, to K and R Foods, at a fee of $6,500.00, with an additional contri-

bution of $6,500.00 to the Hatch Shell Improvement Fund.
Commissioner Geary requested that this matter be referred to John W. Wright, Esq., MDC General Counsel, for an opinion as to whether or the contribution of $6,500.00 can be placed in the Hatch Shell Improvement or the Parks Trust Funds, or must it be placed in the General Fund.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Ms. Haggerty, April 25, recommending approval of Extra Work Order No. 3, in the amount of $14,514.85, for purchase and installation of valves and various pieces of pipe that together work as a swab (or pig) launching station, on Contract No. S82-1003-C2, with Peabody N.E., Inc., for Digester System Rehabilitation and Improvements, Deer Island Sewage Treatment Plant.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $14,514.85.

2 Report of Mr. Baratta, April 29, recommending approval to exceed the estimated quantity on Item No. 8 - "Slope Protection," at an additional cost of $1,308.72, on Contract No. S82-1004-C1A, with J. Biotti and Sons, for Reconstruction of the Kilby Street Culvert, Quincy, Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of April 29, 1985.

3 Report of Mr. O'Brien, May 1, requesting the following on sub-bids for HVAC and Plumbing on Contract No. S81-0201-C1A - Allison C. Hayes Pump Station:
(a) That the Commission waive the errors of Millis Plumbing Inc. in its sub-bids for HVAC and Plumbing as an informality.
(b) That the Commission reject the protest of Soloco, Inc., dated April 30, 1985, over the sub-bid of Millis Plumbing, Inc.
The Commission V O T E D: to waive the errors of Millis Plumbing, Inc. in its sub-bids for HVAC and Plumbing as an informality.
The Commission further V O T E D: to reject the protest of Soloco, Inc., dated April 30, 1985, over the sub-bid of Millis Plumbing, Inc.

4 Report of Mr. O'Brien, May 2, requesting that the Commission reject all filed sub-bids for Masonry on Contract No. S81-0201-C1A - Allison C. Hayes Pump Station.
The Commission V O T E D: to reject all filed sub-bids for Masonry.

5 Report of Mr. Baratta, May 1, recommending approval of Extra Work Order No. 1, in the amount of $40,026.61, for relocation of electrical equipment in the Grit Room, on Contract No. S80-0656-C3A, with The Chappy Corporation, for Improvements to Grit Room and Incinerator, Tower Electrical Systems, Nut Island Sewage Treatment Plant.
Associate Commissioner Scandrett spoke of his concern regarding the many Extra Work Orders submitted by The Chappy Corporation.
Mr. Baratta stated that, in this instance, he did not feel that The Chappy Corporation was responsible for the Extra Work Order. He also stated that he felt that it was due to the lack of coordination by the various Consultants in the retrofitting process.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $40,026.61.

6 Report of Ms. Haggerty, April 18, requesting approval of Extra Work Order No. 8, in the amount of $74,095.00, for removal of failed PVC electrical conduit and reinstallation of PVC coated steel conduit, on Contract No. S80-0656-C3A, with The Chappy Corporation, for Improvements to Grit Room and Incinerator, Tower Electrical Systems, Nut Island Sewage Treatment Plant; also requesting that the Commission direct this matter to Legal Counsel for review and future appropriate action.
Mr. Baratta stated that a safety problem occurred as a result of the PVC conduit sagging in the Incinerator Tower. He explained that upon review of the specifications by the MDC Consultant, it was determined that PVC conduit was called for on the project, but that, in practice, the PVC conduit could not withstand the temperature in the Tower and failed. Mr. Baratta also explained that to correct the problem an Extra Work Order was required to replace the PVC conduit with PVC coated steel conduit to ensure trouble-free operation. He then asked that the Commission direct this matter to MDC General Counsel for review and appropriate action.
Associate Commissioner Scandrett stated that it is important that the MDC is provided with a guarantee that the new PVC coated steel pipe will withstand the temperature in the Incinerator Tower.
Mr. Baratta stated that the PVC coated steel pipe will withstand a temperature of up to 176 degrees fahrenheit according to its specifications.
The Commission V O T E D: to approve Extra Work Order No. 8, in the amount of

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$74,095.00
The Commission further V O T E D: to direct this matter to John W. Wright, Esq., MDC General Counsel, for review and future appropriate action.

Action was taken upon the following Various Matters:

1 Report of Mr. Traficante, April 24, relative to Resident Parking on Broadsound Avenue, Revere, Massachusetts.
Mr. Traficante reviewed the request of the area residents and stated that following an evaluation of the parking hardship imposed on the residents, the Community Affairs Office recommends that the Commission approve Resident Parking on Broadsound Avenue in Revere.
Associate Commissioner Scandrett questioned whether those individuals parking along Broadsound Avenue are utilizing an MDC Beach.
Mr. Traficante responded in the negative.
Commissioner Geary stated that he had discussed Resident Parking Enforcement with Captain Joseph Carli of the Revere Beach Police District. He also stated that Captain Carli felt that after the initial awareness that this area is limited to Resident and Guest Parking, an intensive enforcement program will not be necessary.
Revere City Councillor Rita Singer spoke of hardships caused the residents by illegal parkers blocking driveways, using residents' yards, and other nuisances. She noted that approximately 75 Resident and 75 Guest Parking Stickers would be needed.
The Commission V O T E D: to approve Resident Parking on Broadsound Avenue, on a permanent basis, from May 1st to October 1st.
Commissioner Geary explained that the Parking Stickers will be issued by the Revere City Clerk and the enforcement will be the responsibility of the MDC.
Mr. Traficante was directed to work out final details of the Resident Parking Program with John W. Wright, Esq. - MDC General Counsel, Captain Joseph Carli - MDC Police, and Mr. William T. Kenney - Director, MDC Central Services.

2 Report of Ms. Palmer, May 4, recommending slection of Grand Design for Project No. A85-1002-X1A - Metro Parks Poster, estimated cost - $40,000.00.
The Commission V O T E D: to select Grand Design for Project No. A85-1002-X1A.

3 Report of Mr. Quinn, May 2, requesting blanket authorization to hire Court Reporters and Public Stenographers, as required by the Commission, on a Consultant basis, in compliance with the prevailing rate schedule; Maximum obligation for Fiscal Year 1986 not to exceed $1,500.00.
The Commission V O T E D: Approved as requested by Mr. Quinn in his report of May 2, 1985.

4 Report of Sergeant Riordan, May 3, requesting blanket authorization to cover Medical, Surgical, and Hospital Expenses, of Police Officers injured in the line of duty, as authorized under Section 63A, Chapter 92, General Laws; Maximum obligation for Fiscal Year 1986 not to exceed $110,000.00.
The Commission V O T E D: Approved as requested by Sergeant Riordan in his report of May 3, 1985.

5 Report of Sergeant Riordan, May 3, requesting authorization to continue the services of Richard D. Lennon, to Coordinate a Swimming Program and Provide Necessary Swimming Instruction for MDC Police; Maximum obligation for Fiscal Year 1986 not to exceed $1,500.00.
The Commission V O T E D: Approved as requested by Sergeant Riordan in his report of May 3, 1985.

6 Report of Sergeant Riordan, May 3, requesting authorization to continue the services of Brian F. Gilligan, Esq., to Provide Legal Services on Labor Relations and Civil Service Matters; Maximum obligation for Fiscal Year 1986 not to exceed $5,000.00.
The Commission V O T E D: Approved as requested by Sergeant Riordan in his report of May 3, 1985.

7 Report of Sergeant Riordan, May 3, requesting authorization to continue the services of Jane D. Matheson, to further Develop Program and Resource Development Assistance to Identify Potential Sources of Metropolitan Police Support; Maximum obligation for Fiscal Year 1986 not to exceed $32,000.00.
The Commission V O T E D: Held over.

8 Report of Sergeant Riordan, May 3, requesting authorization to continue the services of Dr. Guy O. Seymour, Ph.D., Psychologist, for Psychological Evaluation of Metropolitan Police Officers; Maximum obligation for Fiscal Year 1986 not to exceed $15,000.00.
The Commission V O T E D: Approved as requested by Sergeant Riordan in his re-

port of May 3, 1985.

Report of Sergeant Riordan, May 3, requesting authorization to cover Veterinary Services for Horses stabled in the Blue Hills and Stoneham and also Dogs which are kenneled in Stoneham; Maximum obligation for Fiscal Year 1986 not to exceed $1,500.00.
The Commission V O T E D: Approved as requested by Sergeant Riordan in his report of May 3, 1985.

2 Report of Sergeant Riordan, May 3, requesting authorization for the services of Scotti Driving School, for Defensive Driving Training; Maximum obligation for Fiscal Year 1986 not to exceed $2,000.00.
The Commission V O T E D: Approved as requested by Sergeant Riordan in his report of May 3, 1985.

3 Letter of The Metropolitan Boston Zoos, May 6, requesting authorization to transfer "Babe" Asian Elephant from Miami Zoo to the Burnet Park Zoo, Syracuse, New York.
Mr. Lawrence E. Wickline, Executive Director of The Metropolitan Boston Zoos, stated that the Miami Zoo no longer wants "Babe," and that "Babe" is no longer a suitable exhibit at the Stone Zoo due to the lack of adequate space. He explained that the initial transfer will be for the purpose of a breeding loan. Mr. Wickline went on to say that if "Babe" works out at the Burnet Park Zoo, The Metropolitan Boston Zoos would like to make her a gift to the Burnet Park Zoo. He noted that "Babe" has no monetary value, and that there are no plans for an elephant display at the Stone Zoo. Therefore, he also noted that no elephant facilities would be available for "Babe" to return to.
The Commission V O T E D: Approved.

4 Letter of Representative Michael W. Morrissey, October 30, 1984, recommending that the Playground on Bunker Hill Lane, Quincy, Massachusetts, be named in honor of Daniel M. Shea of Quincy; also report of Mr. Traficante, May 9.
The Commission V O T E D: to designate the Playground on Bunker Hill Lane, Quincy, Massachusetts, the "Daniel M. Shea Playground" in honor of the late Daniel M. Shea of Quincy, who was a well-known Community and Civic Leader, and a Veteran of World War II.
The Commission further V O T E D: that a suitable marker bearing said designation be placed at the location by the Commission.
(Mr. Traficante to work out the details).

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from April 29, 1985 to May 6, 1985:

Invoices	$ 1,270,693.04
MWRA - Invoices	$ 166,552.49
Reservation of Funds	$ 2,704,031.55
MWRA - Reservation of Funds	$ 3,844.00
Advices of Change	$ 388,405.70
MWRA - Advices of Change	$ 277,850.00
Summer Youth Payroll	$ 483.48
MWRA - Payroll	$ 291,340.62.

ADJOURNED at 2:10 P.M., to meet on Thursday, May 16, 1985, at 10:00 A.M.

William J. Cheeseborough
Secretary.

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Record of the Three Thousand Three Hundred and Twenty-Fourth (3324th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 16, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, and Scandrett.

The records of the meeting held on May 9, 1985, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

6 Second Amendment, dated May 16, 1985, to Contract-Agreement No. S82-1016-D1A, with Alonzo B. Reed, Inc., for Electrical Equipment Upgrade, Deer Island Sewage Treatment Plant, which provides for additional Engineering Services, increases the Upset Limit from $187,061.00 to $199,918.00 (an increase of $12,857.00) and extends the Time for Performance for 45 days to complete Milestone #3.

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The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:
Contract No. W81-1001-C1B, dated May 16, 1985, with Fiore Construction Co., Inc., for Oil Separator/Drainage, Spot Pond Pumping Station, Stoneham, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Messrs. Randall and Signore, May 10, recommending approval of exceeding the estimated quantities, at a total additional cost of $5,220.00, on Contract No. P83-1220-M1A, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission, as follows:

Item No. 15 - "Single Conductor #6-5000 Volt Line Cable"	-	$ 375.00
Item No. 41 - "Trench Excavation and Backfill"	-	$1,980.00
Item No. 42 - "Three-Inch Galvanized Steel Conduit"	-	$1,515.00
Item No. 43 - "Cable Testing at Light Standards"	-	$1,350.00.

The Commission V O T E D: Approved as recommended by Messrs. Randall and Signore in their report of May 10, 1985.

3 Report of Messrs. Signore and Brooks, May 13, on bids for Overhaul of Two Storm Water Pumps at Franklin Park Zoo, Tropical Forest Pavilion, Dorchester, Massachusetts.
The Commission V O T E D: to accept the lowest bid, that of Pace Industries, Inc., of $2,990.00.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

4 Report of Mr. Baratta, May 1, on request of David E. Long, 46 Burning Tree Road, Natick, Massachusetts, for permission to erect a 6-foot high cedar stockade fence across his property over a 20-foot wide Metropolitan Sewer Easement, Section 134, between Stations 84+96± and 87+33±, and also to plant some small trees (nursery specials - approximately 1-inch caliper) along the easement.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of May 1, 1985, subject to conditions deemed necessary by the Right-of-Way Section.

5 Report of Mr. Baratta, May 6, recommending approval of a 90-day extension of time from May 3, 1985 to August 1, 1985, on Contract No. S82-1003-C2, with Peabody N.E., Inc., for Digester System Rehabilitation and Improvements, Deer Island Sewage Treatment Plant, due to delays that were beyond the contractor's control.
The Commission V O T E D: to approve a 90-day extension of time from May 3, 1985 to August 1, 1985, as recommended by Mr. Baratta in his report of May 6, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Ms. Haggerty, May 9, on request of Hayden-Wegman Consulting Engineers, Consultants under Contract No. S82-1020-D2A - Rehabilitation of the Chlorination Facility at the Deer Island Sewage Treatment Plant, for approval to substitute EBM, Inc. and ASEC Corporation to provide Electrical and HVAC Engineering Services in place of WCH Industries.
The Commission V O T E D: Approved as recommended by Ms. Haggerty in her report of May 9, 1985.

7 Report of Mr. O'Brien, May 7, requesting approval of an extension of time to December 10, 1985, on Contract No. S83-1048-S1A, with Metcalf & Eddy, Inc., for Boston Gatehouse 106 Historical Review, due to delays in obtaining responses to the Task 1 Report from all reviewing agencies.
Mr. Baratta explained that the extension of time is necessary because of a prolonged review period requested by the Massachusetts Historical Commission.
The Commission V O T E D: to approve an extension of time to December 10, 1985, as requested by Mr. O'Brien in his report of May 7, 1985, on condition that no further request will be made for additional compensation.

8 Report of Mr. O'Brien, May 15, on bids for Allison C. Hayes Pump Station, Contract No. S81-0201-C1A.
The Commission V O T E D: to accept the lowest bid, that of P. Gioioso & Sons, of $2,183,037.00.
The Commission further V O T E D: to approve the designated subcontractors chosen by P. Gioioso, as follows:

1. EDP Technologies (Misc. Metals)	-	$ 28,695.00
2. The Waterproofing Co.	-	$ 25,669.00

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3. Atlas Elevator Co.	-	$ 39,940.00
4. Soloco, Inc. (HVAC)	-	$ 89,740.00
5. Millis Plumbing	-	$ 22,708.00
6. Lord Electric	-	$237,523.00
7. Bello Painting	-	$ 21,909.00.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

1 Report of Mr. Martorana, May 13, recommending approval of a 72-day extension of time from April 19, 1985 to June 30, 1985, on Contract No. W80-0800-S1C, with Parsons, Brinckerhoff, Quade & Douglas, Inc., for Sudbury Reservoir EIR, due to additional time being needed to address the requirements received from the Secretary of Environmental Affairs in January.
The Commission V O T E D: to approve a 72-day extension of time from April 19, 1985 to June 30, 1985, as recommended by Mr. Martorana in his report of May 13, 1985, on condition that no further request will be made for additional compensation.

2 Report of Mr. Brutsch, May 14, requesting approval to retain the use of Media Matrix, Inc., without solicitation of other proposals, to produce additional informational materials, in the amount of $83,215.00, to accelerate Water Conservation during the Summer and Fall of 1985 as part of the Drought Watch Program.
Mr. William A. Brutsch, Director of the Water Division, reviewed the current water supply status. He submitted a copy of a memorandum from the Drought Management Task Force which noted that the current rainfall deficit is 39% over the past 9 months compared with a 22% deficit during a 13-month period in 1980-1981. He then stated that the MDC has declared a system-wide "Drought Watch" as a result of the continued low rainfall and the lower than normal reservoir levels. Mr. Brutsch stated that the record low rainfall levels during April triggered the "Drought Watch" Declaration on May 8, 1985. He explained that an essential part of the "Drought Watch" Program is to facilitate a high level of voluntary conservation through intensified Public Information Programs, particularly during the coming season. He also discussed the scheduling constraints in producing the required materials.
Associate Commissioner Scandrett noted that this action was necessary in terms of the circumstances of "Drought Watch."
Commissioner Geary stated that he felt the action was appropriate and prudent judgment in view of the need to elevate the consciousness of Users to use water wisely.
The Commission V O T E D: Approved as requested by Mr. Brutsch in his report of May 14, 1985.

Action was taken upon the following Various Matters:

3 Report of Sergeant Riordan, May 3, requesting authorization to continue the services of Jane D. Matheson, to further Develop Program and Resource Development Assistance to Identify Potential Resources of Metropolitan Police Support; Maximum obligation for Fiscal Year 1986 not to exceed $32,000.00.
Associate Commissioner Fontanez asked that the Commission be provided with an updated Status Report of Ms. Matheson's services in six months.
The Commission V O T E D: Approved as requested by Sergeant Riordan in his report of May 3, 1985.

4 Matter of renewal of Permit to the Dorchester Yacht Club for the 1985 Season; also report of Mr. Grandin, May 14, and report of Mr. Traficante, May 15.
Mr. Mario Traficante, Assistant Director of Community Affairs, stated that he attended a meeting between the Residents of the Community and the Dorchester Yacht Club Officials, and that all matters that the Residents took issue with have been resolved.
Secretary Chisholm noted that the problem of two sinks discharging from the Yacht Club into Dorchester Bay has been corrected. He stated that one sink was removed and the other has been tied into the Club's septic system.
Mr. Frank Callahan, a Member of the Dorchester Yacht Club, stated that the septic system was tested by the Boston Water and Sewer Commission and is in full compliance with their standards.
The Commission V O T E D: to renew the Permit to the Dorchester Yacht Club, for the 1985 Season, at a fee of $1,200.00.

5 Report of Mr. Falvey, May 14, submitting for approval and signature Memorandum of Understanding, between the Division of Capital Planning and Operations, the Massachusetts Department of Public Works, and the Metropolitan District Commission, relative to replacement of MDC Gas Station Facility in Cambridge.
The Commission V O T E D: Approved.

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The Secretary then submitted for signature the Memorandum of Understanding, dated May 16, 1985, which was signed by the Commissioner and three Associate Commissioners.

1 Report of Mr. Falvey, May 15, submitting for approval and signature Permit to Herbert F. Waitt and Marjorie Waitt to have a portion of a structure remain over MDC land at 906 Highland Avenue, Medford, Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Falvey in his report of May 15, 1985.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

PERMIT

V O T E D: to grant to Herbert F. Waitt and Marjorie Waitt, their successors and assigns, permission to have a portion of a structure to remain over Commonwealth of Massachusetts, Metropolitan District Commission land, 906 Highland Avenue, in Medford, Massachusetts, as shown on a plan on file at said Commission and to execute an instrument accordingly.

2 Matter of Concession Awards for the 1985 Summer Season.
The Commission V O T E D: to award Concessions for the 1985 Summer Season as follows:

LOCATION	CONCESSIONAIRE	PERMIT FEE
Olsen Pool Hyde Park	Allen H. Koplow d/b/a ABS Sales	$375.00 for Season
Ponkapoag Golf Course Route 138, Canton	Russell H. Finbow	$5,500.00 for Season
Artesani Tot Lot Brighton	Saul Mendelson	$150.00 for Season
Lee Memorial Pool Boston	Joseph & Corrine Ferullo	$300.00 for Season
Sandy Beach Winchester	John Reinold	$1,200.00 for Season
Constitution Beach (Bathhouse) East Boston	John Magini and Guy Umana	$1,200.00 for Season
City Point Landing Kelley's Landing South Boston	Bay View Concessions d/b/a The Landing	$9,000.00 for Season
Revere Beach, Location #3 Revere	James Covino	$1,200.00 for Season
Tenean Beach Dorchester	Philip Messer University Enterprises	$355.00 plus $65.00 per month for utilities
Charles River Basin Waterbus	Skyline Cruises, Inc.	$.15 per passenger over the age of 12
Carson Beach South Boston	Paul Bartel	$400.00 for Season
Lynn Fishing Pier Lynnway, Lynn	Rocco Annese	$1,400.00 for Season
Georges Island	George Coulter d/b/a Captain George's Inc.	$2,000.00 plus 10% of gross receipts over $25,000.00
Nantasket Beach Pavilion Nantasket	Delano Enterprises, Inc.	$3,500.00 plus 6% of gross over $25,000.00 after sales tax, plus $65.00 per month for utilities

Associate Commissioner Scandrett noted that he had been informed there was a possibility that K and R Foods of Natick, the Concessionaire that was awarded the Concession at the Hatch Shell at the Commission Meeting of May 9, 1985, may have to withdraw its proposal due to unexpected problems. He recommended that if this happens, Secretary Chisholm be authorized to offer the concession to the second highest ranked Concessionaire, Delano Enterprises of Jamaica Plain.
It was noted that Delano Enterprises' proposal offered a Permit Fee of $2,500.00 plus 5% of gross over $50,000.00 after sales tax, with an additional $2,000.00 contribution to the Hatch Shell Improvement Fund.
The Commission V O T E D: to approve the recommendation of Associate Commissioner

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Scandrett and authorized Secretary Chisholm to offer the Concession at the Hatch Shell to Delano Enterprises, for a fee of $2,500.00 plus 5% of gross over $50,000.00 after sales tax, with an additional $2,000.00 contribution to the Hatch Shell Improvement Fund, if K and R Foods withdraws its proposal.

1 Carol R. Johnson & Associates, Inc. - Design Development Plans of John F. Kennedy Park.

Commissioner Geary reviewed the history of this project noting that this park is a very special park, not only for the Commission, but also for all Residents of the Commonwealth of Massachusetts. He spoke of sub-soil conditions at the site and stated that from the start of the project the Commission did not want the expense of clearing up any possible soil contaminants paid for from funds earmarked for construction of the John F. Kennedy Park.

Mr. Charles Shurcliff, MDC Landscape Architect and Project Manager for the John F. Kennedy Park Development Project, explained that the budget for the Park's construction was originally set at $2 million, but that it is now $2.2 million as a result of the additional work requested by the Commission at its meeting of March 21, 1985.

Ms. Carol Johnson, of Carol R. Johnson & Associates, Inc., reviewed the proposed Design Development Plans for the Park.

Associate Commissioner Anderson expressed concern with the possibility of motor vehicles entering the Park during the evening hours and causing damage to the grass.

Commissioner Geary stated that the MDC Police, Harvard University Police, and Charles Square Police, will increase enforcement at this location once the Park reaches a stage where damage could occur to the property by motor vehicles.

Associate Commissioner Scandrett asked the Consultant to investigate the possibility of installing some type of device to prevent unauthorized vehicles from entering the Park and doing damage.

Ms. Johnson spoke of the possibility of extending the proposed fence a short distance.

Commissioner Geary noted that Harvard University has agreed to assist the Commission in maintaining the new Park when it has been completed.

Mr. John Gustavsen, Vice-President of Carol R. Johnson & Associates, Inc., stated that soil testing in the Park area has been completed and that it does not appear that a serious hazardous waste problem exists. However, he stated, that elevated levels of lead, trichlorolethylene, and poly-aeromatic hydro-carbons (oils) have been found. Mr. Gustavsen went on to say that the most seriously oil contaminated soil may have to be excavated and moved to a disposal site in Maine as required by the Massachusetts Department of Environmental Quality Engineering at an estimated cost of $50,000.00; that the existing surface soils will have to be buried at least one foot below grade; and that the total cost of all work, including both contaminated and horticulturally unsuitable soils, will be approximately $400,000.00.

The Commission clearly understands that the total cost for dealing with the soil conditions is not solely attributable to contaminants, but include horticulturally unsuitable soils. Since the essence of the project is to build a part which contains tasteful varieties of plantings, it is an essential foundation to the success of the park.

Associate Commissioner Scandrett stated that approximately 5% of a contract would normally be spent for soil work irrespective of contamination of soils, and that approximately $100,000.00 of the "JFK" funds could be so directed anyway.

The Commission noted that if the $300,000.00 were to be taken from the construction funds to correct the soil problems, the park irrigation system would have to be eliminated along with the granite fence base and curbing around the paths.

Mr. Gustavsen then spoke of the importance of keeping the curbing and irrigation system and stated that if both elements were not kept as part of the Park, the proposed grassy areas would be greatly diminished.

Ms. Dotty Volpe-O'Malley, Director of Community Affairs, spoke of communications received by the MDC from Members of the "JFK" Citizens Advisory Committee objecting to possible elimination of the irrigation system, curbing, and granite fence bases, because it was felt that these elements are a vital part of the Park.

Mr. Gustavsen stated that Harvard University has offered to make improvements to a utility tunnel which will house a portion of the irrigation system. He also stated that Harvard University has agreed to undertake a substantial portion of normal maintenance of the Park, which would help solve many problems of the Commission.

Associate Commissioner Anderson noted that even if there were not a park being constructed at this location, the Massachusetts Department of Enviromental Quality Engineering would require that the problem be corrected now that contaminants have been discovered.

The Commission V O T E D: to direct Carol R. Johnson & Associates, Inc. to restore the following three Design elements, which were removed by the Consultant, to bring the project into the range of available funds:

1. Granite Curb
2. Granite Fence Foundation
3. Underground Irrigation System

The Commission further V O T E D: to authorize Carol R. Johnson & Associates, Inc. to proceed to the Contract Document Phase of the project.
The Commission further V O T E D: to make available up to $300,000.00 from the "Charles River Water Quality Fund," Account No. 2449-7350, toward the disposition of contaminated and horticulturally unsuitable soils.
It was noted that the Commission had always expressed the intent that the park appropriation should be used for improvements to the Park, and that the Commission was aware in making the decision that unusual sub-soil conditions and contamination might be present because of the previous use of the site.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from May 6, 1985 to May 13, 1985:

Invoices	$ 711,500.96
MWRA - Invoices	$ 110,039.67
Reservation of Funds	$ 28,724.33
MWRA - Reservation of Funds	$ 1,599.00
Advices of Change	$ 272,902.25
MWRA - Advices of Change	$ 32,000.00
MWRA - Payroll	$ 282,088.26
1981 & 1982 Deficiencies	$ 9,954.32
Summer Youth Payroll	$ 483.48
Industrial Accident Report	$ 45,202.06
MWRA - Industrial Accident	$ 11,563.94
Request for Advances	$ 1,000.00
MWRA - Request for Advances	$ 2,502,000.00.

The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

READING, WAKEFIELD, STONEHAM SEWER Boston, May 16, 1985.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the provisions of Chapter 803 of the Acts of the year 1972 and the authority conferred upon the Metropolitan District Commission by Chapter 304 of the Acts of the year 1983, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for sewer purposes, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the fee in the following described parcels of land situated in the towns of Wakefield and Reading in the County of Middlesex and Commonwealth of Massachusetts being shown on a set of plans numbered 1 to 4 inclusive, entitled "Reading Extension Relief Sewer Easements and Land Tahings By Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Towns of Reading, Stoneham and Wakefield, Scale: 1 inch = 40 feet, April 1984, Noel D. Baratta, Director of Sewer Division and Chief Sewer Engineer," prepared by ASEC Corporation, 410 Dorchester Avenue, Boston, Massachasetts, copies of which shall be recorded with a copy of this order in Middlesex South District Registry of Deeds and made a part of this order, namely:

The land situated in said Wakefield and supposed to be owned by the following owners:

PARCEL	OWNER	TOTAL AREA IN SQUARE FEET IN WHICH FEE IS TAKEN
A - Sheet 4	Unknown (Brook Street, Redfield Road and Putnam Road)	10,151±
E - Sheet 4	Investment Funds, Inc.	34,781±

Parcel E is registered land and is a portion of Lot 3 described in Certificate of Title 105171, Book 636, Page 22 and is Parcel 18 on Subdivision Plan 286763 recorded with Certificate of Title 141699, Book 838, Page 149.

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The land situated in said Reading and supposed to be owned by the following owners:

PARCEL	OWNER	TOTAL AREA IN SQUARE FEET IN WHICH FEE IS TAKEN
B - Sheet 4	Unknown (Brook Street and Summer Avenue)	3,560±
C - Sheet 4	Summit Terrance Nominee Trust Donald C. Dolben and Clayton R. Foote Trs.	465±
D - Sheet 4	Summit Terrance Nominee Trust Donald C. Dolben and Clayton R. Foote Trs.	1,892±

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain covered main trunk sewers, connecting sewers and drains and treatment works with their proper manholes, embankments, walls, culverts and other appurtenances, in, through and under the following described parcels of land situated in the towns of Reading, Wakefield and Stoneham in the County of Middlesex and Commonwealth of Massachusetts and shown on the aforesaid plans, namely:

The land situated in said Stoneham and supposed to be owned by the following owners:

PARCEL	OWNER	TOTAL AREA IN SQUARE FEET IN WHICH PERMANENT EASEMENT IS TAKEN
1 - Sheet 1	Ronald and Genevieve L. Capozzoli, Trs., Carl II Realty Trust	1,856±
2 - Sheet 1	Seville Condominium Trust Joseph Cordeau et al, Trustee	1,658±
3 - Sheet 1	Lila L. Gross and Martin S. Berman	4,440±
4 - Sheets 1 and 2	Unknown (North Street)	9,268±
5 - Sheet 2	Unknown (North Street)	13±

The land situated in said Wakefield and supposed to be owned by the following owners:

PARCEL	OWNER	TOTAL AREA IN SQUARE FEET IN WHICH PERMANENT EASEMENT IS TAKEN
6 - Sheet 2	Unknown (Prospect and Brook Streets)	44,512±
7 - Sheet 2	Hugo O. and Shirley Forster	80±
8 - Sheet 2	James M. and Elizabeth Capomaccio	11±
12 - Sheet 3	Unknown (Redfield Road and Brook Street)	14,104±

The land situated in said Reading and supposed to be owned by the following owners:

PARCEL	OWNER	TOTAL AREA IN SQUARE FEET IN WHICH PERMANENT EASEMENT IS TAKEN
9 - Sheet 3	Unknown (Summer Avenue)	3,344±
10 - Sheet 3	Unknown (Summer Avenue)	5,886±
11 - Sheet 3	Unknown (Brook Street)	1,028±

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than June 30, 1987 the following described parcels of land situated in Stoneham, Reading and Wakefield in said County and Commonwealth, shown on the aforesaid plans, namely:

The land situated in said Stoneham and supposed to be owned by the following owners:

PARCEL	OWNER	TOTAL AREA IN SQUARE FEET IN WHICH TEMPORARY EASEMENT IS TAKEN
T-1 - Sheet 1	Buckingham Terrace Condominium Trust, Judith Horton et al Trustee	990±
T-2 - Sheet 1	Ronald and Genevieve L. Capozzoli, Trs.	350±
T-3 - Sheet 1	Ronald and Genevieve L. Capozzoli, Trs.	3,170±

PARCEL	OWNER	TOTAL AREA IN SQUARE FEET IN WHICH TEMPORARY EASEMENT IS TAKEN
T-6 - Sheet 1	Ronald and Genevieve L. Capozzoli, Trs.	370±
T-5 - Sheet 1	Seville Condominium Trust Joseph Cordeau et al Trustee	2,300±
T-6 - Sheet 1	Seville Condominium Trust Joseph Cordeau et al Trustee	1,880±
T-7 - Sheet 1	Lila L. Gross and Martin S. Berman	2,450±
T-8 - Sheet 1	Lila L. Gross and Martin S. Berman	580±
T-9 - Sheet 1	Lila L. Gross and Martin S. Berman	7,582±
T-10 - Sheets 1 and 2	Unknown (North Street)	10,050±
T-11 - Sheets 1 and 2	Unknown (North Street)	4,600±
T-12 - Sheet 2	Unknown (North Street)	676±

The land situated in said Wakefield and supposed to be owned by the following owners:

PARCEL	OWNER	TOTAL AREA IN SQUARE FEET IN WHICH TEMPORARY EASEMENT IS TAKEN
T-13 - Sheets 2 and 3	Unknown (Prospect and Brook Streets)	40,880±
T-14 - Sheet 2	Unknown (Prospect and Brook Streets)	8,210±
T-15 - Sheets 2 and 3	Unknown (Brook Street)	4,400±
T-16 Sheet 3	Summit Towers Co.	2,040±
T-17 - Sheet 3	Unknown (Putnam Avenue, Redfield Road and Brook Street)	19,715±
T-20 - Sheet 4	Unknown (Karen Road)	630±
T-21 - Sheet 4	Unknown (Karen Road)	360±
T-22 - Sheet 3	Francis and Marie Houlan	800±
T-23 - Sheet 3	Bruce and Joyce Capaldo	800±
T-24 - Sheet 3	Clement J. and Rose A. Strati	360±
T-25 - Sheet 3	Unknown (Redfield Road)	225±
T-26 - Sheet 3	Unknown (Redfield Road)	528±

The land situated in said Reading and supposed to be owned by the following owners:

PARCEL	OWNER	TOTAL AREA IN SQUARE FEET IN WHICH TEMPORARY EASEMENT IS TAKEN
T-17 - Sheet 3	Summit Terrance Nominee Trust Donald C. Dolben and Clayton R. Foote Trustees	10,300±
T-18 - Sheet 3	Unknown (Summer Avenue and Brook Street)	25,983±

Said rights and easements in so much of the above described parcels as comprise portions of streets above mentioned are taken without interference with or prejudice to the rights of the Towns of Reading, Wakefield and Stoneham and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said towns and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation, and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth of Massachusetts shall first have been obtained in writing, no buildings or structures or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or main-

tained as appurtenant to said sewer shall not be interfered with; no trees, bushes, shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

Trees on said land and structures affixed to said land are included in the taking with the exception of the wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

There are also excepted from this taking all easements of record insofar as the same may be in force and applicable.

A true copy,

The Commission further V O T E D: to award damages by reason of this taking, in the sum of $82,697.00, to various Owners.

ADJOURNED at 12:15 P.M., to meet on Thursday, May 23, 1985, at 10:00 A.M.

William J. Cusbert
Secretary.

3325th
May 23, 1985

Record of the Three Thousand Three Hundred and Twenty-Fifth (3325th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 23, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

1 Report of Mr. Martorana, May 15, recommending approval of exceeding the estimated quantities, at a total additional cost of $118,600.00, on Contract No. W80-0884-C2A, with Natgun Corporation, for Bear Hill Standpipe and Pipeline in Stoneham, Massachusetts, as follows:

Item No. 14 - "Reinforcing Steel"	- $26,400.00
Item No. 45 - "Granite Curb Removed and Reset"	- $ 2,200.00
Item No. 48 - "Loam Borrow"	- $90,000.00

Mr. Martorana discussed the reasons the Contractor exceeded the estimated quantities and stated that the contract quantities were underestimated by the Consultant.
Commissioner Geary stated that total overruns to date on this project amount to approximately 5½%.
Associate Commissioner Scandrett noted that the individual items were overrunning, in some instances, over 500%.
Commissioner Geary pointed out that the overruns were not a result of poor workmanship on the Contractor's part, but a result of poor estimating on the part of the Consultant. He then referred to a letter he sent to Keyes Associates on February 3, 1984, expressing concern over the Consultant's incomplete detailing on submitted plans and specifications. Commissioner Geary went on to say that as a result of that letter, a meeting was held with Officials of Keyes Associates at which time they assured him that they would take steps to ensure that the quality of their work would improve.
The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of May 15, 1985, with the stipulation that a letter be sent to Keyes Associates expressing the Commission's dissatisfaction with the Consultant's apparent lack of concern with accurate estimating on this project.
Commissioner Geary noted that the initial concerns, as enumerated in his letter of February 3, 1984, are now surfacing in the form of overruns and extra work orders on this project.
(A copy of letter to Keyes Associates to be forwarded to Mr. James F. McCann, Chairman of the Consultant Selection Committee).

2 Report of Mr. Martorana, May 2, recommending approval of release of 50% retainage, in the amount of $1,579.01, on Contract No. W80-0723-D2A, with Cullinan Engineering Co., Inc., for Rutland-Holden Relief Trunk Sewer.
The Commission V O T E D: to approve release of 50% retainage, in the amount of $1,579.01, for payment.

3 Report of Mr. Martorana, May 15, recommending approval of a four-month extension of time to November 1, 1985, on Contract-Agreement No. W80-0861-S1B, with The Preservation Partnership, for Feasibility Study for Operations Center, Chestnut Hill Pumping Station, due to delays in processing the Amendment to this Contract.
The Commission V O T E D: to approve a four-month extension of time to November 1, 1985, as recommended by Mr. Martorana in his report of May 15, 1985, on condition that no further request will be made for additional compensation.

4 Report of Mr. Martorana, May 10, requesting that the Commission amend its vote of April 18, 1985, relative to award of Contract No. W85-1043-M1A, for Repairs to Hydro-Electric Generator, Cosgrove Intake, Clinton, Massachusetts, to reflect that the contract was awarded to "McGraw-Edison Service now owned and a part of Machinery Repair Division of Dresser Industries Corporation" instead of "McGraw-Edison"; also submitting Revised Work Schedule Form which changes the start date of the contract from April 1985 to June 1985 due to delays in obtaining signatures on the contract.
The Commission V O T E D: to amend its vote of April 18, 1985, Volume 48, Page 129, Item 1, by striking out the name "McGraw-Edison" in the 3rd line and inserting in place thereof the following: "McGraw-Edison Service now owned and a part of Machinery Repair Division of Dresser Industries Corporation" so that the records will read as follows:

"Report of Mr. Martorana, April 10, on bids for Repairs of Hydro-Electric Generator, Cosgrove Intake, Clinton, Massachusetts, Contract No. W85-1043-M1A.
The Commission V O T E D: to accept the lowest bid, that of McGraw-Edison Service now owned and a part of Machinery Repair Division of Dresser In-

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dustries Corporation, of $214,545.00."
The Commission further V O T E D: to approve Revised Work Schedule Form.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 At this point, Commissioner Geary informed the Associate Commissioners that the Commission is under a Temporary Restraining Order in regard to the Closing of Memorial Drive on Sundays for Riverbend Park.
The Commission V O T E D: to reaffirm its vote of May 3, 1984, to close Memorial Drive from Western Avenue to the Eliot Bridge Interchange (weather permitting), for the purpose of Riverbend Park, during 1985 and thereafter, from 11:00 A.M. to 7:00 P.M., from the first Sunday in May through the last Sunday in October, with the exception of "Mother's Day," with the understanding that there will be dates, by mutual agreement between the City of Cambridge and the MDC, that may be deleted, and that this schedule shall be in existence as long as the present Board of Commissioners have tenure, subject to the following conditions:

1. The weather determination to be made by the Officer-in-Charge of the Charles River Lower Basin Police District.
2. The MDC shall provide barriers at Western Avenue and Memorial Drive in such a manner as to permit access to and egress from The Grower's Market. All other inbound traffic shall be diverted at Western Avenue.
3. The MDC shall also provide barriers at Memorial Drive and Eliot Bridge Interchange and at other roads leading onto Memorial Drive. In addition, the MDC shall place appropriate signing at Eliot Bridge Interchange and Western Avenue diverting traffic from Riverbend Park.
4. The People for Riverbend Park shall pay for two MDC Police Officers to assist the public; one at the intersection of Memorial Drive and Western Avenue and one at Memorial Drive and Hingham Street; and shall also pay for any additional police support necessitated by special events.
5. The People for Riverbend Park shall provide a portable toilet to be located near Anderson Bridge.
6. The People for Riverbend Park shall schedule some special events along the Drive on Sundays when Memorial Drive is closed.
7. Mrs. Dorothy Volpe-O'Malley, Director of Community Affairs, shall coordinate the activity for the MDC.

2 Report of Messrs. Signore, Kane, and Moran, May 2, recommending the following on Contract No. P85-1328-C1A, with South Shore Paving Corp., for Installation of Entrance Gates, Chelsea Naval Hospital Park, Chelsea, Massachusetts:
(a) That the work be accepted as completed as of April 23, 1985.
(b) That Estimate No. 2 (Final), in the amount of $2,213.50, be approved for payment.
(c) That reserve, in the amount of $582.50, be approved for payment on June 27, 1985.
The Commission V O T E D: that the work of South Shore Paving Corp., contractor under Contract No. P85-1328-C1A, for Installation of Entrance Gates, Chelsea Naval Hospital Park, Chelsea, Massachusetts, be and hereby is accepted as completed as of April 23, 1985.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $2,213.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $582.50, for payment on June 27, 1985.

3 Report of Messrs. Signore and Arinella, May 16, recommending approval of Alteration No. 1, in the amount of a $22,264.00 credit to the Commission, on Contract No. P83-1211-M1A, with Allied Weatherproofing Co., Inc., for Repairs to Swimming Pools and Service Buildings Within the Metropolitan Parks System.
The Commission V O T E D: to approve Alteration No. 1, in the amount of a $22,264.00 credit to the Commission.

4 Report of Messrs. Signore and Anidi, May 17, on bids for Resurfacing of Metropolitan District Commission Parkways at Various Locations, Contract No. P84-1315-C2A.
The Commission V O T E D: to accept the lowest bid, that of Lorusso Corp., of $771,612.50.

5 Report of Mrs. O'Brien, May 20, recommending approval of a Revised Plan for Dugger Park, as submitted by the Medford Office of Community Development, which will include a second basketball court in the plans.
The Commission V O T E D: to approve the Revised Plan, as recommended by Mrs. O'Brien in her report of May 20, 1985.

Action was taken upon the following Various Matter:

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Report of Mr. Wright, May 17, submitting for approval and signature First Amendment to Contract-Agreement, with Thomas F. McKenna, Esq., for Services in Representing the Commission in Courts of the Commonwealth in pending litigation, which provides for Additional Services and extends the Time for Performance to June 30, 1986.
The Commission V O T E D: Approved.
The Secretary then submitted for signature First Amendment, dated May 23, 1985, to Contract-Agreement, with Thomas F. McKenna, Esq., which was signed by the Commissioner and three Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from May 13, 1985 to May 20, 1985:

Invoices	$ 1,411,093.09
MWRA - Invoices	$ 263,747.92
Reservation of Funds	$ 737,389.89
MWRA - Reservation of Funds	$ 6,349.57
Advices of Change	$ 657,672.10
MWRA - Advices of Change	$ 194,610.00
Summer Youth Payroll	$ 483.48
MWRA - Payroll	$ 286,351.41
Industrial Accident Report	$ 10,346.12
MWRA - Industrial Accident Report	$ 10,459.30
Medical Payments	$ 3,935.69
Petty Cash Advance	$ 4,816.00.

ADJOURNED at 12:05 P.M., to meet on Thursday, June 6, 1985, at 10:00 A.M.

William F Cusick
Secretary.

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Record of the Three Thousand Three Hundred and Twenty-Sixth (3326th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 6, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on May 16, 1985, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract-Agreement, dated June 6, 1985, with Brian F. Gilligan, Esq., to Provide Legal Services on Labor Relations and Civil Service Matters.
4 Contract-Agreement, dated June 6, 1985, with Jane D. Matheson, for Program and Resource Development Assistance to Identify Potential Sources of Metropolitan Police Support.
5 Contract-Agreement, dated June 6, 1985, with Michael F. Wortis, for Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston, Massachusetts, and to operate a golf shop and refreshment concession at the same location, for the 1985 Season.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
6 Contract-Agreement, dated June 6, 1985, with John F. Neville, Jr., for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation, Canton, Massachusetts, and to operate a golf shop at the same location, for the 1985 Season.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

7 Report of Ms. Haggerty, May 22, requesting approval of Extra Work Orders on Contract No. S80-0656-C5, with R. Zoppo Co., Inc., for Improvements to Sedimentation Tanks and Administration Building, Nut Island Wastewater Treatment Plant, as follows:
Extra Work Order No. 1, in the amount of $26,400.00, for Epoxy Adhesive Concrete Repair for Beams.
Extra Work Order No. 2, in the amount of $12,300.00, for Epoxy Adhesive Concrete Repair for Slabs.
Extra Work Order No. 3, in the amount of $8,100.00, for Epoxy Adhesive Concrete Repair for Walls.

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Associate Commissioner Scandrett asked Mr. Baratta if Section 19 is included in all Sewerage Division contracts.
Mr. Baratta responded in the affirmative.
Associate Commissioner Scandrett requested that Mr. James F. McCann, Contract Administrator, prepare a report on the possible implementation of Section 19 of the "Boiler Plate" on other MDC Contracts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $26,400.00.
The Commission further V O T E D: to approve Extra Work Order No. 2, in the amount of $12,300.00.
The Commission further V O T E D: to approve Extra Work Order No. 3, in the amount of $8,100.00.

1 Report of Ms. Haggerty, May 17, submitting Updated Work Schedule Form and Project Management Exception Report for Contract No. S80-0874-D1C, with Metcalf & Eddy, Inc., for Southwest Corridor Combined Sewer Overflow (CSO) Project, and requesting an extension of time from December 31, 1984 to June 30, 1986, on Contract No. S80-0874-D1C, due to delays which are a result of construction phasing with the rapid transit work within the Southwest Corridor.
The Commission V O T E D: to approve the Updated Work Schedule Form.
The Commission further V O T E D: to approve an extension of time from December 31, 1984 to June 30, 1986, as requested by Ms. Haggerty in her report of May 17, 1985, on condition that no further request will be made for additional compensation.

2 Report of Ms. Haggerty, May 17, recommending the following on Contract No. S81-0948-C1A, with Ryan Electric Company, for Upgrade Instrumentation at Alewife Brook Pump Station, Somerville, Massachusetts:
(a) That the work be accepted as completed as of January 29, 1985.
(b) That Estimate No. 3 (Final), in the amount of $993.94, be approved for payment.
(c) That retainage, in the amount of $1,875.00, be approved for payment.
The Commission V O T E D: that the work of Ryan Electric Company, contractor under Contract No. S81-0948-C1A, for Upgrade Instrumentation at Alewife Book Pump Station, Somerville, Massachusetts, be and hereby is accepted as completed as of January 29, 1985.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $993.94, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $1,875.00, for payment.

3 Report of Ms. Haggerty, May 28, requesting approval to amend Contract No. P82-1008, with Tighe & Bond/SCI Consulting Engineers, for Study and Design to Secure or Replace Floating Covers on Digesters 3 and 4, Nut Island Sewage Treatment Plant, in order to provide additional site visits and construction advice during the general construction contract, at a cost of $14,992.00; Total Contract Cost increased to $125,454.00.
The Commission V O T E D: Approved as requested by Ms. Haggerty in her report of May 28, 1985.

4 Report of Ms. Haggerty, May 28, requesting approval of an extension of time from May 10, 1985 to June 28, 1985, on Contract No. S83-1101, with Mabbett, Capaccio & Associates, Inc., for Occupational Safety and Health Survey of Sewerage Division Facilities, due to an extensive amount of data which was submitted as a result of the required sampling and monitoring activities.
The Commission V O T E D: to approve an extension of time from May 10, 1985 to June 28, 1985, as requested by Ms. Haggerty in her report of May 28, 1985, on condition that no further request will be made for additional compensation.

5 Report of Mr. O'Brien, May 31, requesting approval of the following additional subcontractors to fulfill the MBE and WBE requirements of 10% and 5% on Contract No. S81-0201-C1A, with P. Gioioso & Sons, Inc., for Allison C. Hayes Sewage Pumping Station:

MBE			
Rusco Steel Co.	-	Reinforcing	- $ 94,281.88
Fiore Construction Co.	-	Yard Piping & Demo./ Refill Holding Tank	- $124,500.00
		(10%)	$218,781.88
WBE			
D. C. Welding	-	Mech. Climber Screen & Screening Grinder	- $109,500.00
		(5%)	

Also submitting Contract No. S81-0201-C1A, with P. Gioioso & Sons, Inc., for

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signature.
The Commission V O T E D: Approved as requested by Mr. O'Brien in his report of May 31, 1985.
The Secretary then submitted for signature Contract No. S81-0201-C1A, dated June 6, 1985, with P. Gioioso & Sons, Inc., which was signed by the Commissioner and four Associate Commissioners.

1 Report of Mr. O'Brien, May 31, on bids for Constitution Beach CSO Facility, Contract No. S83-1044-C1A.
The Commission V O T E D: to award Contract No. S83-1044-C1A, contingent upon DWPC approval, to Wes Construction Corp., at the price of $1,096,132.00.
The Commission further V O T E D: to approve Wes Construction's designated sub-bidders, as follows:

H.E.W. Construction	-	Masonry	-	$67,450.00
Gilbert & Becker	-	Roofing	-	$ 9,100.00
Leonard Engineering	-	HVAC	-	$66,685.00
Millis Plumbing	-	Plumbing	-	$19,905.00
Foster's Electric	-	Electrical	-	$85,000.00.

2 Report of Mr. Baratta, May 31, on request of the Town of Needham, Public Works Department, for permission to make a 6-inch diameter connection on the north side of the MDC Sewer off South Street at Wilson Lane, Section 104, at Station 11+84.90, in order to serve a single family house on Wilson Lane, the connection will have a limited flow of 500 gallons per day.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of May 31, 1985.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Faucher, May 21, on proposals for the purchase of eight lots of standing timber located on the Wachusett Reservoir and Quabbin Reservoir Watersheds.
The Commission V O T E D: not to accept the only bid received, that of Hakala Logging, of $522.00, to purchase approximately 109,800 board feet of sawlogs and 105 cords of firewood on Lot No. 67 - Wachusett Reservoir Watershed, inasmuch as Mr. Faucher does not feel that the bid of $522.00 is close to the fair market value of this lot.
The Commission further V O T E D: to accept the highest qualified bid, that of Ronald W. Rich & Sons, of $1,842.21, to purchase approximately 26,675 board feet of sawlogs and 130 cords of firewood on Lot No. 68 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Vaughn C. Harding, Jr., of $498.30, to purchase approximately 33 cords of firewood on Lot No. 69 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of David E. Wilder, of $335.00, to purchase approximately 52 cords of firewood on Lot No. 475 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Sinkewicz Logging, of $1,726.00, to purchase approximately 15,400 board feet of sawlogs and 12 cords of firewood on Lot No. 476 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Allard Bros., of $3,000.00, to purchase approximately 60,000 board feet of sawlogs and 100 cords of firewood on Lot No. 477 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of Wetherby's Farm, of $150.00, to purchase approximately 47 cords of firewood on Lot No. 478 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Conkey Logging & Lumber of $1,571.00, to purchase approximately 21,800 board feet of sawlogs and 64 cords of firewood on Lot No. 479 - Quabbin Reservoir Watershed.

4 Report of Mr. Gillis, May 30, recommending that the Commission ratify and approve the action of Commissioner Geary in requesting the Executive Office of Administration and Finance, by letter dated May 3, 1985, to amend "Approved" AF-12 Form to extend the Waiver of Publication, under Chapter 29, Section 8A, General Laws, for increased cost of Emergency Repairs at Dudley Road Pumping Station, Newton; also recommending approval of First and Final Payment on Emergency Repairs at Dudley Road Pumping Station, Newton, in the amount of $12,817.00, to Reliance Electric Company.
The Commission V O T E D: Ratified and approved.
The Commission further V O T E D: to approve First and Final Payment on Emergency Repairs at Dudley Road Pumping Station, Newton, in the amount of $12,817.00, to Reliance Electric Company.

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Report of Mr. Faucher, May 23, requesting approval to engage the services of 9 Rain Gage Observers, at $150.00 per Observer, for Fiscal Year 1986, Total Cost - $1,350.00, as follows:

Quabbin	Wachusett
Arthur Coolidge	Lucy R. Chiarelli
Doris Cornwall	Stanley Matis
Glenn Dickson	Dennis S. Moore
Rita Oliver	Ronald Gifford
Helen Stone	

The Commission V O T E D: Approved as requested by Mr. Faucher in his report of May 23, 1985.

2 Report of Mr. Martorana, May 20, requesting the following on Contract No. W80-0907-S3A, with Tighe & Bond/Consulting Engineers, for Water Quality Studies at Quabbin, Northfield, and Wachusett Reservoirs:

(a) That the Commission approve the transfer of approximately $5,600.00 remaining in "Basic Services" to "Additional Services."

(b) That the Consultant be authorized to perform the following additional services:

1. Collect monthly samples at Quabbin, Northfield, and Wachusett Reservoirs (5 Stations in Quabbin Reservoir) in June and July 1985 for standard chemical and biological analyses.
2. Collect samples at 5 Quabbin Stations in June and July 1985 and analyze for nutrients in three depth-integrated water samples.
3. Perform three temperature and dissolved oxygen profiles in Quabbin Reservoir.
4. Analyze epilimnetic depth-integrated water samples for chlorophyll at 5 Quabbin Stations in June and July 1985.
5. Analyze for nutrients in one sample from the Ware River in June 1985.

The Commission V O T E D: Approved as requested by Mr. Martorana in his report of May 20, 1985.

3 Report of Mr. Martorana, May 15, recommending the following on Contract No. W84-1036-C1A, with Boston Chimney and Tower Co., Inc., for Restoration of Chimney at Chestnut Hill High Service Building in Boston, Massachusetts:

(a) That the work be accepted as completed as of April 30, 1985.

(b) That Estimate No. 3 (Final), in the amount of $12,712.41, be approved for payment.

(c) That reserve, in the amount of $3,587.76, be approved for payment.

The Commission V O T E D: that the work of Boston Chimney and Tower Co., Inc., contractor under Contract No. W84-1036-C1A, for Restoration of Chimney at Chestnut Hill High Service Building in Boston, Massachusetts, be and hereby is accepted as completed as of April 30, 1985.

The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $12,712.41, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $3,587.76, for payment.

4 Report of Mr. Faucher, June 4, on bids for the Installation of a New Oil Fired Warm Air Furnace and Appurtenances for the MDC House at 260 Boston Road, Southborough, Massachusetts, Contract No. W85-1056-M1A.

The Commission V O T E D: to accept the only qualified bid received, that of Falconi Brothers, of $2,025.00.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Report of Messrs. Signore and Hawko, May 31, on bids for Fish Passage, Moody Street Dam on Charles River, Waltham, Massachusetts, Contract No. P82-1184-C3A.

The Commission V O T E D: to accept the lowest bid, that of James Gross, of $27,300.00.

6 Report of Messrs. Signore and Randall, May 30, on bids for Electronic & Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks District (FY86), Contract No. P85-1285-M1A.

The Commission V O T E D: to accept the lowest bid, that of Coviello Electric & G. C. Co., Inc., of $147,600.00.

7 Report of Messrs. Signore and Randall, May 30, on bids for Electrical Maintenance Work at Sports Facilities and Recreation Areas of the Metropolitan Parks System (FY86), Contract No. P85-1286-M1A.

Associate Commissioner Fontanez noted the low rating on EEO Performance, received to date, by Coviello Electric on the Fiscal Year 1985 contract. She asked Mr. Leo Lydon, MDC Deputy Director of Parks Engineering and Construction Division, to

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confer with Mr. Julian Turner, MDC Contract Compliance Officer, concerning what is expected of Coviello Electric under terms of this contract, and to inform Coviello Electric that the MDC expects better EEO Performance on the Fiscal Year 1986 contract.
The Commission V O T E D: to accept the lowest bid, that of Coviello Electric & G. C. Co., Inc., of $179,600.00.

1 Report of Messrs. Signore and Randall, May 30, on bids for Annual Preventative Maintenance and Repair Contract for Prime Power Generators and Emergency Generators at Various Locations Within the Metropolitan District Commission (FY86), Contract No. P85-1351-M1A.
Mr. James F. McCann, Contract Administrator, noted that he had received a letter from Weld/Power Service Co., the second low bidder, protesting the award to W. A. Kraft Corp. He stated that Weld/Power Service Co. alleged that W. A. Kraft Corp. was not in compliance with EEO requirements. Mr. McCann also stated that he had met with Mr. Ricardo Correia, MDC Director of Affirmative Action, and Mr. Julian Turner, MDC Contract Compliance Officer, and that they found no reason why the award should not be made to W. A. Kraft Corp.
Associate Commissioner Jones asked that a Letter of Understanding be prepared and signed by representatives of W. A. Kraft Corp. and Mr. Turner regarding the responsibilities of the Contractor in fulfilling its EEO commitment.
The Commission V O T E D: to accept the lowest bid, that of W. A. Kraft Corp., of $47,830.00.

2 Report of Messrs. Signore and Randall, May 30, on bids for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission (FY86), Contract No. P85-1352-M1A.
The Commission V O T E D: to accept the only bid received, that of Penachio Bros. Electrical Corp., of $466,800.75.

3 Report of Messrs. Signore and Lenhardt, May 23, on bids for Replacement of Hangers on the Harvard Bridge, Cambridge, Massachusetts, Contract No. P85-1358-C2A.
Associate Commissioner Anderson noted that James A. Gross and A. Susi Construction, Inc., the second low bidder on this project, listed a Milton mailing address. She also noted that when James A. Gross bids as an individual company, a mailing address in Lexington is uses.
Mr. James F. McCann, Contract Administrator, was asked to check and determine why two different addresses are used.
The Commission V O T E D: to accept the lowest bid, that of Boston Bridge & Iron, Inc., of $26,275.00.

4 Report of Messrs. Signore and Lenhardt, May 23, requesting approval to amend Contract No. P84-1276-X1A, with Seelye, Stevenson, Value and Knecht, for Professional Services and Advice Regarding Repairs to Bridges, Overpasses, Underpasses, Parkways, and Other Facilities Under MDC Jurisdiction, in order to increase the Upset Limit by $10,000.00 and extend the Time for Performance by six months, so as to avoid any lapse in these services.
The Commission V O T E D: Approved as requested by Messrs. Signore and Lenhardt in their report of May 23, 1985.

5 Report of Messrs. Signore and Lenhardt, May 29, recommending that the Force Account Agreement, dated October 29, 1981, with the Massachusetts Bay Transportation Authority, for Apportionment of Work and Expense in connection with the Rehabilitation of the Columbia Road Bridge, which is located over the Commuter Rail Section of the MBTA in Boston, be accepted as completed.
The Commission noted that the name of this Bridge is the "Stanislaw R. J. Suchecki Memorial Overpass" and not the "Columbia Road Bridge."
The Commission V O T E D: that the Force Account Agreement, dated October 29, 1981, with the Massachusetts Bay Transportation Authority, be and hereby is accepted as completed.

6 Report of Mr. Rodrigues, May 23, recommending that approval be granted to continue the services of the Boston Zoological Society for Management of Franklin Park Zoo and Walter D. Stone Zoo, for Fiscal Year 1986, subject to appropriation of funds in the amount of $300,000.00.
Associate Commissioner Fontanez questioned the length of time this contract, with the Boston Zoological Society, will be in force.
The Commission noted that this contract will run until such time as the Management Study (which is now underway) is completed, proposals are solicited, and a new Management Contract is signed. The Commission also noted that the $300,000.00 will not be paid to Boston Zoological Society in a lump sum, but that payment will be made only for that portion of Fiscal Year 1986 in which the Boston Zoological Society provides Management Services.
Associate Commissioner Fontanez then expressed her concern regarding extending

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the contract, but stated that she realizes that the current Agreement must be kept in force until such time as a new contract is awarded.
The Commission then noted that the Management Fee for the Boston Zoological Society will remain at the same level as Fiscal Year 1985.
The Commission V O T E D: Approved as recommended by Mr. Rodrigues in his report of May 23, 1985.

1

Report of Messrs. Signore and DiPietro, May 31, requesting that the records of the Commission of May 2, 1985, relative to approval of an Amendment to Contract-Agreement No. P82-0A02, with Metcalf & Eddy, Inc., for Flood Control System, Town Brook Watershed, be amended to reflect a reduction in the authorized increase of Compensation from $332,636.00 to $306,211.00, thereby making an authorized total expenditure of $1,942,552.93; also report of Mr. Wright, May 31, submitting the Seventh Amendment to said Contract-Agreement for signature.
The Commission V O T E D: to amend its records of May 2, 1985, Volume 48, Page 137, Item 3, by striking out the figure "$1,968,977.93" in the 4th line, and inserting in place thereof the figure "$1,942,552.93," and by striking out the figure "$332,636.00" in the 5th line, and inserting in place thereof the figure "$306,211.00," so that the records will read as follows:

"Report of Messrs. Signore and DiPietro, March 20, requesting approval of an Amendment to Contract-Agreement No. P82-0A02, with Metcalf & Eddy, Inc., for Flood Control System, Town Brook Watershed, which provides for additional services, increases the Compensation from $1,636,341.93 to $1,942,552.93 (an increase of $306,211.00), and extends the Time for Performance for the Design Phase Services from November 30, 1984 to 12 months from Notice to Proceed for this Amendment and coterminous for the Construction Phase Services.
Messrs. Signore and DiPietro made a brief presentation of the work to be performed under the Amendment.
The Commission asked Mr. Signore to arrange for a presentation by Metcalf & Eddy, Inc. concerning the project.
The Commission V O T E D: Approved as requested by Messrs. Signore and DiPietro in their report of March 20, 1985."

The Secretary then submitted for signature Seventh Amendment, dated June 6, 1985, to Contract-Agreement No. P82-0A02, with Metcalf & Eddy, Inc., which was signed by the Commissioner and four Associate Commissioners.

2

Report of Concession Selection Committee, June 4, relative to Concession Awards for Breakheart Reservation, Dilboy Field, and Revere Beach Location #4.
The Commission V O T E D: to award Concessions for the 1985 Summer Season as follows:

LOCATION	CONCESSIONAIRE	PERMIT FEE
Revere Beach Location #4	New England Caterers	$1,500.00 for Season
Breakheart Reservation Pearce Lake Bathing Area Saugus	New England Caterers	$ 800.00 for Season
Dilboy Field Somerville	J.R's Catering	$ 400.00 for Season

3

Report of Messrs. Signore and Randall, June 3, relative to updating Street Light No. 4987, which is located at 585 Revere Beach Parkway, Revere, to a Sodium Vapor Unit.
The Commission V O T E D: to approve the use of a 50000 Lumen High Pressure Sodium Vapor Fixture on the existing street light; the Massachusetts Electric Company to assume all construction, labor, materials, and transportation costs for this work; the MDC to assume the estimated $50.00 increase in annual energy costs.
The Commission further V O T E D: to direct the MDC Forestry Section to survey and determine the extent of judicious tree trimming in this area.

Action was taken upon the following Various Matters:

4

Report of Mr. McCann, April 30, requesting approval of renewal of Contract-Agreement, with Daniel F. Coughlin, Certified Public Accountant, to Analyze Prequalification Statements, Upset Limit - $3,000.00, Account No. 2410-1000.
The Commission V O T E D: Approved.

5

Report of Ms. Peck, June 5, on request of Representative Paul White that the Children's Play Area at Tenean Beach be dedicated in memory of Barbara Colby, a life-long resident of the Dorchester community, and that the dedication ceremony be held on Saturday, June 15, 1985, at 11:00 A.M.
The Commission V O T E D: Approved as recommended by Ms. Peck in her report of June 5, 1985.

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The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from May 20, 1985 to May 27, 1985:

Invoices	$ 1,087,623.24
MWRA - Invoices	$ 143,551.94
Reservation of Funds	$ 124,031.28
Advices of Change	$ 180,359.84
MWRA - Advices of Change	$ 79,582.00
Summer Youth Payroll	$ 1,335.52
MWRA Payroll	$ 283,299.85
Summer Youth - Request for Advances	$ 440,000.00.

2 The following schedules were approved for payment by the Commissioner during the period from May 27, 1985 to June 3, 1985:

Invoices	$ 568,774.84
MWRA - Invoices	$ 150,383.71
Reservation of Funds	$ 962,803.29
MWRA - Reservation of Funds	$ 7,500.00
Advices of Change	$ 201,396.00
MWRA - Advices of Change	$ 11,300.00
Summer Youth	$ 1,142.13
MWRA - Payroll	$ 289,598.08
Industrial Accident Report	$ 10,346.12
MWRA - Industrial Accident Report	$ 9,567.00.

ADJOURNED at 12:35 P.M., to meet on Thursday, June 13, 1985, at 10:00 A.M.

William F. Geary
Secretary.

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Record of the Three Thousand Three Hundred and Twenty-Seventh (3327th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 13, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meetings held on May 23, 1985, and June 6, 1985, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

3 Contract No. P85-1351-M1A, dated June 13, 1985, with W. A. Kraft Corp., for Annual Preventative Maintenance and Repair Contract for Prime Power Generators and Emergency Generators at Various Locations Within the Metropolitan District Commission (FY86).

4 Contract No. P85-1358-C2A, dated June 13, 1985, with Boston Bridge & Iron, Inc., for Replacement of Hangers on the Harvard Bridge, Cambridge, Massachusetts.

5 Contract No. P85-1286-M1A, dated June 13, 1985, with Coviello Electric & General Contracting Co., Inc., for Electrical Maintenance Work at Sports Facilities and Recreation Areas of the Metropolitan Parks System (FY86).

6 Contract No. P85-1285-M1A, dated June 13, 1985, with Coviello Electric & General Contracting Co., Inc., for Electronic & Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks District (FY86).

Action was taken upon the following matters relating to the Metropolitan Parks System:

7 Report of Messrs. Signore and Lennon, June 5, on bids for Servicing Truck Warning Sign Signal Systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. P85-1338-M1A.
The Commission V O T E D: to accept the only bid received, that of Demco Sign Co., Inc., of $28,130.00.

8 Report of Messrs. Signore, Kane, and Whalen, May 7, recommending the following on Contract No. P84-1296-C1A, with Fairway Roofing & Sheet Metal Co., Inc., for Roof Repairs, Testing Laboratory, Waltham, Massachusetts:
(a) That the work be accepted as completed as of April 12, 1985.
(b) That Estimate No. 1 (Final), in the amount of $7,140.20, be approved for payment.
(c) That reserve, in the amount of $375.80, be approved for payment on June 16, 1985.

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The Commission V O T E D: that the work of Fairway Roofing & Sheet Metal Co., Inc., contractor under Contract No. P84-1296-C1A, for Roof Repair, Testing Laboratory, Waltham, Massachusetts, be and hereby is accepted as completed as of April 12, 1985.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $7,140.20, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $375.80, for payment on June 16, 1985.

1 Report of Messrs. Signore and Higgott, June 7, recommending approval of an extension of time from October 24, 1984 to June 15, 1985, on Contract No. P85-1325-C1A, with Harding & Smith, Inc., for Replacement of Fuel Lines, Charles River Dam, due to the long time involved in the delivery of the Dial Indicator Assembly which is being repaired by Preferred Utilities, Inc.
The Commission V O T E D: to approve an extension of time from October 24, 1984 to June 15, 1985, as recommended by Messrs. Signore and Higgott in their report of June 7, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Messrs. Signore and Brooks, June 11, on bids for Servicing of Heating, Ventilating, and Air Conditioning (HVAC) at Franklin Park Zoo Including Tropical Forest Pavilion, Dorchester, and Stone Memorial Zoo, Stoneham (FY86), Contract No. P83-1262-M1A.
The Commission V O T E D: to accept the lowest bid, that of Boston Service Co., Inc., of $39,928.00.
The Secretary then submitted for signature Contract No. P83-1262-M1A, dated June 13, 1985, with Boston Service Co., Inc., which was signed by the Commissioner and three Associate Commissioners.

3 Report of Messrs. Signore and Mayhew, June 12, on bids for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Contract No. P84-1305-C3A.
Mr. John Mayhew, Assistant Civil Engineer, updated the Commission on the Restoration Work which has been completed to date at Fort Independence.
The Commission V O T E D: to commend Mr. John Mayhew, Assistant Civil Engineer, for his devoted work and the significant contribution he has made over the past several years in the Restoration Program at Fort Independence, Castle Island, South Boston.
The Commission further V O T E D: to accept the lowest bid, that of J. Marchese & Sons, Inc., of $678,960.00.
The Commission further V O T E D: to reduce the amount of $775,000.00 to $600,000.00 (Account No. 2440-8848-00) for Project No. P82-1117 - Middlesex Fells Reservation Rehabilitation, and allot the $175,000.00 to Contract No. P84-1305-C3A.

4 Report of Messrs. Signore and Kirwin, June 12, on bids for Installation of Reflectorized Pavement Markings, Contract No. P85-1336-M1A.
The Commission V O T E D: to accept the lowest bid, that of Markings, Inc., of $192,350.00.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Mr. Baratta, May 31, on request of Spaulding and Slye, the Owners of 150 Cambridge Park Drive, Cambridge, Massachusetts, through their Consultant, H. W. Moore Associates, Inc., for permission to construct a parking lot over two existing MDC Sewer Easements at Section 43, between Stations 88+97 and 94+50, and Section A, between Stations 17+0 and 22+65.
The Commission V O T E D: Delete from the agenda and refer to the Massachusetts Water Resources Authority.

6 Report of Ms. Haggerty, June 6, requesting approval of Extra Work Order No. 4, in the amount of $23,287.50, for supplying 68 new sprockets as replacements of existing sprockets which cannot be reused in the sedimentation tank overhauls, on Contract No. S80-0656-C5, with R. Zoppo Co., Inc., for Improvements to Sedimentation Tanks, Nut Island Wastewater Treatment Plant.
The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of $23,287.50.

7 Report of Mr. Baratta, June 6, requesting that the Commission clarify its vote of February 28, 1985, approving an Amendment to "03" Consultant Contract, between the Metropolitan District Commission and Daniel K. O'Brien (U.S. Environmental Protection Agency), relative to the employment of Mr. O'Brien with the MDC as Director of the Program Management Office, which would increase the Upset Limit

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for Mr. O'Brien's services from $22,204.86 to $26,297.96 (total second year cost) to cover a step-rate increase effective January 23, 1985, in order to indicate that the Total Maximum Obligation for the two-year period is $48,502.82.
(The cost of Mr. O'Brien's contract is reimbursable through DEQE 205(j) Grant).
The Commission V O T E D: to clarify its vote of February 28, 1985, Volume 48, Page 91, Item 3, by adding the words "the Total Maximum Obligation for the two-year period is $48,502.82" at the end of the 6th line, so that the records will read as follows:

"Report of Mr. Baratta, February 27, recommending approval of an Amendment to "03" Consultant Contract, between the Metropolitan District Commission and Daniel K. O'Brien (U.S. Environmental Protection Agency), relative to the employment of Mr. O'Brien with the MDC as Director of the Program Management Office, which would increase the Upset Limit for Mr. O'Brien"s services from $22,204.86 to $26,297.96 (total second year cost) to cover a step-rate increase effective January 23, 1985; the Total Maximum Obligation for the two-year period is $48,502.82.
The Commission V O T E D: Approved as recommended by Mr. Baratta in his report of February 27, 1985."

1 Report of Ms. Haggerty, June 10, submitting the Sewerage Division's 1986-1987 Program Plan.
Ms. Haggerty stated that there are a total of 57 projects in the Sewerage Division's Program; that 7 of the projects have revisions; and that 1 new program has been added. She then reported on the following projects:

S82-1003-D1A - Roof Repairs, Digesters, Deer Island.
S82-1020-D1A - Upgrade Deer Island Power and Pumping Station.
S84-1119-S1A - Feasibility Study for Interim Sludge Disposal.
S79-0655-D1A - Framingham Extension Relief Sewer.
S83-1025-C1A - Repair Belle Isle Siphon.
S83-1022-D1A - Fox Point and Commercial Point CSO's.
S84-1116-S1A - Surveying Services.
New Project
S85-1128-S1A - Resident Inspection Services.

The Commission V O T E D: to accept the Sewerage Division's 1986-1987 Program Plan.
The Commission further V O T E D: to approve an extension of time from June 1, 1985 to August 15, 1985, on Contract No. S84-1119-S1A, with Stone & Webster, for Feasibility Study for Interim Sludge Disposal, as requested by Ms. Haggerty in her report of June 10, 1985, on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to approve the Work Schedule Form for Project No. S85-1128-S1A - Resident Inspection Services.
Associate Commissioner Jones did not participate nor vote on this matter.

2 Report of Mr. McCann, June 12, recommending that Camp Dresser & McKee be selected for Project S84-1113 - Moon Island Phase II Study, estimated cost - $100,000.00.
Mr. Noel D. Baratta, Director of the Sewerage Division, stated that this project is being undertaken as part of the Procedural Order of Judge Paul Garrity for the Clean-Up of Boston Harbor, and that it must be expedited prior to July 1, 1985.
The Commission V O T E D: to select Camp Dresser & McKee for Project No. S84-1113, subject to the concurrence of the Massachusetts Water Resources Authority.
Associate Commissioner Jones did not participate nor vote on this matter.

3 Report of Mr. Baratta, June 12, on request of the Town of Milton, Town Engineer, for permission to make an 8-inch diameter connection on the south side of the Metropolitan Sewer, Section 109, Station 30+80.44, in order to service six single family homes located on Bradley Road; the connection will have a flow of 2640 gallons per day.
The Commission V O T E D: Delete from the agenda and refer to the Massachusetts Water Resources Authority.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Martorana, May 31, recommending approval to exceed the estimated quantity on Item No. 4 - "Parts for Repair and Overhaul of Pump and Right Angle Gear Unit," at an additional cost of $33,517.85, on Contract No. W84-1038-M1A, with General Electric Company, for Overhaul of Pump #29 at Spot Pond Pumping Station, Stoneham, Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Martorana in his report of May 31, 1985.

5 Report of Mr. Martorana, May 24, submitting the Water Division's Fiscal Year 1986 Program.
Mr. Brutsch stated that there are a total of 65 projects in the Water Division's

Program; that 26 of the projects have revisions; that 13 new projects have been added; and that a total of 11 projects will remain under the MDC Watershed Division. He then reported on the following projects:

SUPPLY

W79-0749-X3A - MDC Long-Range Water Supply (WSCAC).
W80-0798-D1A - Sudbury Reservoir Treatment Plant.

STORAGE AND TRANSMISSION

W79-0806-D1B - New Chlorination Facility - Norumbega Reservoir.
W81-1007-C2A - Weston Aqueduct Lining.
W81-1009-D1A - Wachusett Dam Hydropower Modernization.
W82-1013-S1A - Supplemental Pressure Aqueduct.
W83-1025-S1A - Central Monitoring System Expansion.

DEMAND MANAGEMENT

W84-1034-S1A - Cirriculum Implementation.
W84-1042-D1A - Domestic Device Retrofit (Pilot Program).

New Projects

W84-1034-S2A - Curriculum Implementation.
W84-1042-X1A - Inventory Control/System and Audit of Pilot Project.
W84-1044-X2A - Public Information.
W85-1055-S1A - Non-Domestic Conservation.
W85-1057-X1A - Municipal Leak Detection.

PUMPING

W78-0739-D2A - Spot Pond Pumping Station Renovation and Improvements.
W78-0739-C1A - Spot Pond Pumping Station Building Early Electrification.
W80-0860-D1A - Unmanned Pumping Station (Hyde Park, Newton Street, Reservoir Road).
W80-0862-D1A - Commonwealth Avenue - Pumping Station Preliminary Design Pump Station Upgrading.
W81-1001-C1A - Oil Separator/Drainage - Spot Pond Pumping Station.

DISTRIBUTION

W79-0728-S1A - Quincy Reservoir Study to Eliminate Water Quality Problems.
W80-0834-D1A - Replacement of 4500' of Corroded Cast-Iron Pipeline (Section 40) Located in Hyde Park.
W80-0835-D1A - Improvements to MDC Northern High Service in Revere, Winthrop, East Boston.
W80-0869-D1A - Study to Update the Southern Extra Extension Feasibility Study.
W80-0915-D1A - Section 57 - Northern Low Service.
W80-0915-C1A - Section 57 - Northern Low Service.
W79-0970-D1A - Water Meter System Modernization.
W81-1005-C1A & C2A - Furnishing and Laying Water Pipe, Heath Hill Road and Route 9, Brookline, Massachusetts.
W81-1006-C1A - Furnish and Lay Water Pipe in Medford, Massachusetts.
W83-1024-S1A - Pipeline Replacement in Boston Low Service.

New Projects

W79-0970-C3A - Water Meter System Modernization.
W83-1024-X1A - Exploratory Excavations for Boston Low Study.

WASTEWATER

W79-0715-D1B - Clinton Wastewater Treatment Plant Improvements.

BUILDINGS AND GROUNDS

W85-1045-C1A - Fencing - Pine Hill Reserve - Chestnut Hill Reservoir.

New Projects

W85-1046-D1A - Electrical Rewiring of Glenwood Yard Headquarters Building, Medford, Massachusetts.
W85-1047-D1A - Masonry Repair to Shaft 8 Building, Barre, Massachusetts.
W85-1048-D1A - Resurfacing of Roadway Surfaces, Quabbin Reservoir Reservation, Ware and Belchertown, Massachusetts.
W85-1053-D1A - Masonry Repairs to Hanger Building, Quabbin Reservoir, Belchertown, Massachusetts.
W85-1058-D1A - Remedial Dam Repairs, Clinton, Massachusetts.
W85-1059-D1A - Remedial Dam Repairs, Weston and Southborough, Massachusetts.

PROJECTS TO REMAIN WITH WATERSHED DIVISION

BUILDINGS AND GROUNDS

New Projects

W85-1048-D1A - Resurfacing of Roadway Surfaces, Quabbin Reservoir Reservation, Ware and Belchertown, Massachusetts.
W85-1053-D1A - Masonry Repairs to Hanger Building, Quabbin Reservoir, Belchertown, Massachusetts.
W85-1058-D1A - Remedial Dam Repairs, Clinton, Massachusetts.
W85-1059-D1A - Remedial Dam Repairs, Weston and Southborough, Massachusetts.

SUPPLY
W80-0907-S3A - Water Quality Studies.
W80-0907-S4A - Water Quality Studies of Quabbin, Wachusett, Northfield.
W84-1030-S1A - Acid Rain Study at Quabbin Reservoir Watershed.
W84-1030-S2A - Acid Rain Mitigation, Quabbin Reservoir.
W84-1030-S3A - Acid Rain Mitigation, Quabbin Reservoir.
W84-1035-S1A - NRWA Stillwater River Project.
W85-1052-S1A - Investigations of Giardia in Quabbin and Wachusett Reservoirs.
The Commission V O T E D: to accept the Water Division's Fiscal Year 1986 Program.
Associate Commissioner Jones did not participate nor vote on this matter.

Action was taken upon the following Various Matters:

1 Report of Ms. Keogh, June 3, on bids for Window Cleaning Services - MDC Headquarters Building.
The Commission V O T E D: to accept the lowest qualified bid, that of Bennings Commercial Cleaning Company, of $375.00 per Cleaning (Six Cleanings).

2 Report of Mr. Kenney, June 11, on bids for Supplying and Installing Carpeting and Wall Coverings in a Bus-Type Vehicle currently being converted into a Metropolitan Police Emergency Command Center.
The Commission V O T E D: to accept the only bid received, that of Superior Carpet, Inc., of $2,188.00.

3 Report of Ms. Hill, June 6, stating that the Special Consultant Selection Committee recommends the hiring of Vanessa J. Payne as Educational Coordinator for the Southwest Corridor Parkland.
Ms. Sylvia Hill explained the process which was used by the Special Consultant Selection Committee leading to the recommendation that Ms. Vanessa J. Payne be hired as Educational Coordinator for the Southwest Corridor Parkland.
At this point, Commissioner Geary spoke of the outstanding work performed by Ms. Hill on this project and commended her for establishing outreach linkage with the Southwest Corridor Community.
Associate Commissioner Scandrett asked what rate Ms. Payne will be paid under terms of the contract.
Ms. Hill responded that Ms. Payne will receive $30,000.00 for the period July 1, 1985 to June 30, 1986.
Associate Commissioner Scandrett stated that he thought that under the terms of the Commission vote of March 7, 1985, the $30,000.00 was not exclusively for Ms. Payne's salary.
Ms. Hill stated that under the terms of the contract, the $30,000.00 will be Ms. Payne's salary for the one-year period.
Associate Commissioner Scandrett stated that he felt that the title of the position should be changed from "Educational Coordinator" to one that more clearly defines the work to be performed inasmuch as the position is actually involved with outreach within the Southwest Corridor Community and not education.
Associate Commissioner Jones stated that if the Commission is hiring an individual to perform outreach within the Community, then both that individual and the Commission should be informed of what prior commitments have been made by the MBTA and its Consultants involving the Southwest Corridor. He also stated that for over two years he has attempted to obtain a written list of those commitments from the MBTA and its Consultants, but without success.
Ms. Hill stated that she had received a map from Mr. Daniel Ocasio, Director of Development of the Southwest Corridor for the MBTA, with markings indicating some of the MBTA commitments, and that she would provide Associate Commissioner Jones with a copy of the map.
Associate Commissioner Jones stated that he was in favor of approving the hiring of Ms. Payne for the Outreach Program as an important part of community involvement by the Metropolitan District Commission, but that he would not vote in the future to approve any prior commitments made by the MBTA that the MDC is not aware of.
The Commission V O T E D: to hire Ms. Vanessa J. Payne for the Southwest Corridor Parkland, as recommended by Ms. Hill in her report of June 6, 1985, with the understanding that the Job Title of Ms. Payne be changed to more accurately reflect the actual job requirements.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from June 3, 1985 to June 10, 1985:

Invoices	$ 898,572.40
MWRA - Invoices	$ 331,419.63

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	Reservation of Funds	$ 967,473.73
	MWRA - Reservation of Funds	$ 216,872.00
	Advices of Change	$ 1,323,571.90
	MWRA - Advices of Change	$ 6,000.00
	Summer Youth Payroll	$ 2,318.32
	MWRA - Payroll	$ 292,722.96.

ADJOURNED at 1:45 P.M., to meet on Thursday, June 27, 1985, at 10:00 A.M.

William F. Geary
Secretary.

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e 27,1985

Record of the Three Thousand Three Hundred and Twenty-Eighth (3328th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 27, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on June 13, 1985, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Amendment No. 1, dated June 27, 1985, to Contract-Agreement, dated March 11, 1982, with Tighe & Bond, Inc. (Successor to Tighe & Bond/SCI), for Study and Design to Secure or Replace the Floating Covers on Digesters 3 and 4, Nut Island Sewage Treatment Plant, which changes the Scope of Services to provide for additional site visits and construction advice during the general construction contract, at a cost of $14,992.00; Total Contract Cost increased to $125,454.00.

2 Contract-Agreement, dated June 27, 1985, with Daniel F. Coughlin, Certified Public Accountant, to Analyze Prequalification Statements.

3 First Amendment, dated June 27, 1985, to Contract-Agreement, dated March 8, 1984, with Seelye Stevenson Value and Knecht, for Professional Services and Advice Regarding Repairs to Bridges, Overpasses, Underpasses, Parkways, and Other Facilities Under MDC Jurisdiction, which increases the Upset Limit by $10,000.00 and extends the Time for Performance to October 16, 1985.

4 Contract-Agreement, dated June 27, 1985, with Vanessa J. Payne, for Professional Services for the Management and Coordination of Resource Identification and Community Outreach in connection with the Southwest Corridor Parkland; Total Contract Cost not to exceed $30,000.00.

5 Contract No. P85-1352-M1A, dated June 27, 1985, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission (FY86).

6 Contract-Agreement, dated June 27, 1985, with Cullinan Engineering Co., Inc., for Surveying Services; Total Compensation not to exceed $100,000.00.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

7 Contract No. S83-1044-C1A, dated June 27, 1985, with Wes Construction Corp., for Constitution Beach CSO Facility, East Boston, Massachusetts.

8 Contract-Agreement, dated June 27, 1985, with Recovery Associates, Inc., to Develop and Manage a Sludge Composting Marketing and Distribution Program; Total Contract Cost not to exceed $198,510.56.

9 Contract No. P84-1315-C2A, dated June 27, 1985, with Lorusso Corp., for Resurfacing of Metropolitan District Commission Parkways at Various Locations.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

10 Report of Mr. Martorana, June 12, on bids for Perimeter Fencing Chestnut Hill Reservoir Reservation, Brighton, Massachusetts, Contract No. W85-1045-C1A.
The Commission V O T E D: to accept the lowest qualified bid, that of Metropolitan Fence Corp., of $37,647.00.
Associate Commissioner Jones did not participate nor vote on this matter.

11 Report of Mr. Martorana, June 19, on request of J. Biotti & Sons, Inc. for an extension of time for 365 calendar days from June 30, 1985 to June 30, 1986, on Contract No. W80-0763-C2A, for Furnishing and Laying Water Pipes in Lynn, Massachusetts; also advising that:
(a) J. Biotti & Sons, Inc. has submitted a claim, in the amount of $657,127.33, and that additional future claims before the completion of the contract could bring the total amount to above $700,000.00.
(b) By granting this extension of time, the provisions of liquidated damages, of $200.00 per day against the Contractor, are waived.

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The Commission V O T E D: to approve an extension of time from June 30, 1985 to June 30, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that, in so doing, the Commission does not acknowledge responsibility for the delay claims, and that the Contractor will proceed as expeditiously as possible to complete the contract.
Associate Commissioner Jones did not participate nor vote on this matter.

1 Report of Mr. Martorana, June 19, submitting plans and specifications for Final Design of the "Aqueduct Transfer Hydropower Project," Project No. W81-1008, as prepared by International Engineering Co., Inc.
The Commission V O T E D: to approve the Final Design, including plans and specifications, of the "Aqueduct Transfer Hydropower Project," Contract No. W81-1008-D1C, so as to complete this Milestone with the International Engineering Co., Inc. contract.
The Commission further V O T E D: to concur in the commencing of the next phase of this project, namely its construction under Contract No. W81-1008-C1A, and in the advertising of said contract at the earliest opportunity.
Associate Commissioner Jones did not participate nor vote on this matter.

2 Report of Mr. Martorana, June 19, submitting Report entitled "The Water Supply System of Metropolitan Boston, 1845-1947" and the contract deliverables of inventory forms, mapping requirements, and the preparation of the Draft Thematic Nominations for the National Register, in accordance with the Grant Agreement between the MDC and the Massachusetts Historical Commission, as prepared by Louis Berger & Associates; also recommending payment, in the lump sum of $20,000.00, to Louis Berger & Associates, and that the Commission acknowledge the highly professional accomplishment by said firm.
At this point, the Commission commended Louis Berger & Associates for its work and resultant Report entitled "The Water Supply System of Metropolitan Boston, 1845-1947," and noted that Berger's Cultural Resources Group has performed its task in a highly professional manner producing an outstanding document depicting the rich community and regional heritage of the Metropolitan Water System's development. The Commission also noted that to the pride it has in the MDC's accomplishments, the Report can now be added as a significant milestone document that portrays the diverse political, societal, technical, and construction elements of the Metropolitan Water District's history. The Commission further noted that a key task of the contract effort, partially funded by a Grant available through the Massachusetts Historical Commission, has produced Thematic Nominations for the National Register for many of the older features of the Water System, and also that the care in the preparation of the Thematic Nominations by the Berger Staff has enhanced the MDC's interaction with the Massachusetts Historical Commission and has stood as an example of interagency cooperation.
The Commission V O T E D: to accept the Report entitled "The Water Supply System of Metropolitan Boston, 1845-1947" and the contract deliverables of inventory forms, mapping requirements, and the preparation of the Draft Thematic Nominations for the National Register, in accordance with the Grant Agreement between the Metropolitan District Commission and the Massachusetts Historical Commission, as recommended by Mr. Martorana in his report of June 19, 1985.
The Commission further V O T E D: to approve payment, in the lump sum of $20,000.00, to Louis Berger & Associates.
Associate Commissioner Jones did not participate nor vote on this matter.
Associate Commissioner Scandrett asked that the Water Division investigate the cost of securing additional copies of the Report and, if possible, distribute copies of the Report to schools and libraries in the Metropolitan Water District.

3 Report of Mr. Wright, June 20, submitting for approval and signature Contract-Agreement, with the University of Massachusetts, for Investigation of Sylvatic Giardia in the Quabbin and Wachusett Watersheds; Total Compensation not to exceed $35,000.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated June 27, 1985, with the University of Massachusetts, which was signed by the Commissioner and three Associate Commissioners.
Associate Commissioner Jones did not participate nor vote on this matter.

Action was taken upon the following matters relating to the Metropolitan Parks System:

4 Report of Messrs. Signore and Brooks, June 18, on bids for Servicing of Heating, Ventilating, and Air Conditioning (HVAC) at the New Charles River Dam, Charlestown, Massachusetts (FY86), Contract No. P83-1257-M1A.
The Commission V O T E D: to accept the lowest bid, that of Boston Service Co., Inc., of $16,384.00.
The Secretary then submitted for signature Contract No. P83-1257-M1A, dated

June 27, 1985, with Boston Service Co., Inc., which was signed by the Commissioner and four Associate Commissioners.

1 Report of Messrs. Signore and Hawko, June 14, advising that James Gross and A. Susi Constr., Inc., bid on Contract No. P82-1184-C3A, Fish Passage, Moody Street Dam on Charles River, Waltham, Massachusetts, as a Joint Venture, and requesting that the Commission amend its vote of June 6, 1985, to reflect that Contract No. P82-1184-C3A was awarded to James Gross and A. Susi Constr., Inc. (Joint Venture) rather than James Gross.
The Commission V O T E D: to amend its vote of June 6, 1985, Volume 48, Page 161, Item 5, by adding the following: "and A. Susi Constr., Inc. (Joint Venture) after the name "James Gross," so that the records will read as follows:
"Report of Messrs. Signore and Hawko, May 31, on bids for Fish Passage, Moody Street Dam on Charles River, Waltham, Massachusetts, Contract No. P82-1184-C3A.
The Commission V O T E D: to accept the lowest bid, that of James Gross and A. Susi Constr., Inc. (Joint Venture), of $27,300.00."

2 Report of Messrs. Lydon, Ms. Soares, and Mr. Semonelli, May 23, recommending the following on Contract No. P83-1228-C1A, with William P. Capone Corp., for Repairing or Replacing Bituminous and Cement Concrete - Sidewalks in Various Areas of the Metropolitan District:
(a) That the work be accepted as completed as of September 28, 1984.
(b) That Estimate No. 6 (Final), in the amount of $64,078.62, be approved for payment.
(c) That reserve, in the amount of $28,346.72, be approved for payment.
The Commission V O T E D: that the work of William P. Capone Corp., contractor under Contract No. P83-1228-C1A, for Repairing or Replacing Bituminous and Cement Concrete - Sidewalks in Various Areas of the Metropolitan District, be and hereby is accepted as completed as of September 28, 1984.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $64,078.62, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $28,346.72, for payment.

3 Report of Messrs. Signore and Lenhardt, June 21, requesting approval of the additional cost of $356,507.00 for Amendment to Contract-Agreement No. CS-77-9-PE (P77-0000-D1A), with Parsons, Brinckerhoff, Quade & Douglas, Inc., for Bridge Design, Alewife Brook Parkway, which changes the Scope of Services, Time for Performance, and Compensation, to include the modified westerly alignment for the new structure; also requesting that the Commission amend its records of March 21, 1985, to reflect that the additional estimated cost for the said Amendment is $356,507.00 instead of $240,000.00.
The Commission V O T E D: Held over for additional information on the Scope of Services.

4 Report of Messrs. Signore and Randall, June 20, relative to Street Lighting Modernization on a Section of Revere Beach Boulevard, Revere, Massachusetts.
The Commission V O T E D: to approve the concept of modernizing the Street Lighting from Revere Street to Carey Circle on Revere Beach Boulevard, Revere, Massachusetts, with 57-27,500 Lumen High Pressure Sodium Vapor metered fixtures along with all necessary hardware and overhead connected multiple conductors.
The Commission further V O T E D: to approve the estimated payment of $36,000.00 for materials, labor, and transportation costs, to the Massachusetts Electric Company, in order that said Company may execute this Street Lighting Modernization.

5 Report of Mr. Corsi, June 19, (through Mr. Signore), requesting that Beta International, Inc. be selected for Project No. P82-1032 - Construction and Repair of Septic Systems at MDC Police Station and Trailside Museum, Blue Hills Reservation, Milton, and Peddocks Island Visitor Center, Hull, estimated cost: Design - $25,000.00, Construction - $120,000.00 (three systems at $40,000.00 each), Accounts Nos. 2440-7849 and 2440-8842 of Chapter 723, Acts of 1983; also requesting approval of the Revised Work Schedule Form.
The Commission V O T E D: to select Beta International, Inc. for Project No. P82-1032.
The Commission further V O T E D: to approve the Revised Work Schedule Form for Project No. P82-1032.

6 Report of Mr. Rodrigues, June 20, requesting approval to continue Veterinary Services for Franklin Park Zoo and Stone Zoo, for Fiscal Year 1986, estimated cost - $6,000.00.
The Commission V O T E D: Approved as requested by Mr. Rodrigues in his report of June 20, 1985.

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Report of Mr. Rodrigues, June 21, on request of WBZ Radio for permission to hold its annual "Anything That Floats Race" on the Charles River on Saturday, August 17, 1985, from approximately 10:00 A.M. to 3:00 P.M.
The Commission V O T E D: Approved with the understanding that WBZ Radio posts a bond, has proper police coverage, and is reponsible for the clean-up, all as recommended by Mr. Rodrigues in his report of June 21, 1985.

2 Report of Mr. VanWart, June 21, submitting Executive Summary of the Quincy Quarries Management Plan.
Mr. Gary VanWart, Director of Reservations and Interpretive Services, introduced Mr. David Hodgdon, President - Friends of the Blue Hills (FBH), Ms. Robin Manning, Acting Conservation Director - Appalachian Mountain Club (AMC), Mr. Allan Rubin, Member - AMC, Ms. Ellen Demming, Planner - AMC, and Mr. Leo Kelly, of the City of Quincy, all representing the Management Planning Study Committee for the Quincy Quarries.
Ms. Manning presented a slide orientation on the recreational and historical qualities of the Quarries.
Ms. Demming presented the proposed Management Plan for the Quarries through a series of graphics and an Executive Summary, a copy of which is on file in the Secretary's Office.
The Commission expressed its concern on the matter of liability and the need for liability to be further reviewed.
Commissioner Geary stated that legislation is presently being considered which, if enacted, will further define liability on public property used for recreational purposes.
In response to questioning by Associate Commissioner Fontanez, Ms. Manning explained that the program for management of the Quarries will involve paid Staff of the AMC, as well as Volunteers from the AMC and the FBH. She also explained that the proposed program will emphasize safety in the use of the property through instructions and educational activities associated with rock climbing and other uses.
Ms. Manning stated that through this program, controls will be established which will enable visitors to safely use the property.
Associate Commissioner Jones spoke of the unique opportunities for rock climbing so close to the urban environment, but noted that before the program is put into operation, extreme precautions should be undertaken to clearly inform and educate the public about the activity.
Commissioner Geary spoke of the Land Acquisition Program (under Phase I) which is being undertaken by the Commission in the area, including some 80 acres between Wampatuck Road at the terminus of the Skyline Trail, Quincy, east to the granite incline adjacent to the Southeast Expressway. He noted that under Phase II, it is proposed that fee title or easement on an additional Green Belt would extend through the Quarries to Milton connecting with Sawcutnotch Trail in the Blue Hills Reservation.
Assocate Commissioner Scandrett stated that he would like to see management responsibility more clearly defined in the proposed Agreement, and that the Commission should have a great deal of input in the final Agreement and advanced review prior to being presented to the Commission for action.
Associate Commissioner Fontanez asked that the Commission be provided with a Cost Analysis for restoring the Granite and Little Granite Railway and the Quarry site which is proposed for water recreation and rock climbing. She questioned why the MDC and not the City of Quincy will be taking over the Quarries.
It was explained that original plans called for the City of Quincy to take over the Quarries, but due to lack of sufficient funding, the City had to back-off.
Commissioner Geary noted that the Management Proposal for the Quarries has the support of Local, City, and State Officials, and also Environmental and Civic Groups from the area.
The Commission V O T E D: to approve the concept of the Management Plan.
The Commission further V O T E D: to authorize MDC Staff to designate, by ground survey, a greenbelt of land within the Quarries; the land to be considered for future acquisition by fee title and/or easement.
The Commission further V O T E D: to authorize MDC Staff to enter into formal negotiations with the Appalachian Mountain Club for the purpose of managing the area, with the Commission to exercise review of the terms and conditions and costs of the Agreement prior to final approval.
At this point, Mr. Leo Kelly, of the City of Quincy, requested that the City of Quincy be included in any further discussions or meetings of the Management Advisory Committee concerning the Quincy Quarries.

3 Report of Mr. VanWart, June 20, submitting Work Schedule Form, Project Justification, and Project Summary Form, for Project No. P86-1365 - Cultural Resources Management Plan for the Historic and Prehistoric Resources Under MDC Jurisdiction, estimated cost - $18,000.00 ($10,000.00 of this amount to be reimbursed by the Massachusetts Historical Commission), $2,000.00 of In-Kind Services to be provided

by MDC Staff, Account No. 2440-0010-03.
The Commission V O T E D: Approved.

1 Report of Mr. McCann, June 25, recommending that Vollmer Associates be selected for Project No. P82-1128-D1A - Rehabilitation and Associated Work, Section of South Border Road, Mystic Valley Parkway, and Aberjona Bridge, Winchester, Massachusetts, estimated cost - $350,000.00.
The Commission V O T E D: to select Vollmer Associates for Project No. P82-1128-D1A.
Associate Commissioner Jones did not participate nor vote on this matter.

2 Report of Messrs. Signore and Kirwin, June 26, recommending approval of an extension of time from June 30, 1985 to July 31, 1985, on Contract No. P83-1215-M1A, with Metropolitan Signal Corp. and New England Traffic Signals, Inc. (Joint Venture), for Servicing and Maintaining Traffic Signal and Traffic Signal Control Systems, Roadways and Parkways of the Metropolitan District Commission, in order to allow time for the bidding and awarding of the new Traffic Signal Maintenance Contracts.
The Commission V O T E D: to approve an extension of time from June 30, 1985 to July 31, 1985, as recommended by Messrs. Signore and Kirwin in their report of June 26, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and with the understanding that there is no increase in the unit costs of the contract.

3 Report of Mr. Rodrigues, June 26, on bids for Pest Control Services at Franklin Park Zoo, Dorchester, and Walter D. Stone Zoo, Stoneham, for Fiscal Year 1986.
The Commission V O T E D: to award the contract for Pest Control Services at both Zoos to General Environmental Services, Inc., the lowest bidder, for a total combined figure of $11,400.00.
The Secretary then submitted for signature Contract-Agreement, dated June 27, 1985, with General Environmental Services, Inc., which was signed by the Commissioner and four Associate Commissioners.

4 Report of Mr. Kenney, June 26, on bids for Pest Control Services at Various Locations Throughout the Metropolitan Parks District, for Fiscal Year 1986.
The Commission V O T E D: to accept the bid of General Environmental Services, Inc., of $48.00 per Call; Total Compensation not to exceed $3,000.00.
The Secretary then submitted for signature Contract-Agreement, dated June 27, 1985, with General Environmental Services, Inc., which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Ms. Haggerty, May 20, requesting approval of the following on Contract No. S81-0951-C1A, with Ashbrook Simon-Hartley, for Sludge Dewatering Equipment Composting Demonstration Facilities, Deer Island Sewage Treatment Plant:
(a) That the work be accepted as completed as of August 17, 1984.
(b) That Estimate No. 3 (Final), in the amount of $180.00, be approved for payment.
(c) That retainage, in the amount of $14,380.00, be approved for payment.
The Commission V O T E D: that the work of Ashbrook Simon-Hartley, contractor under Contract No. S81-0951-C1A, for Sludge Dewatering Equipment Composting Demonstration Facilities, Deer Island Sewage Treatment Plant, be and hereby is accepted as completed as of August 17, 1984.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $180.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $14,380.00, for payment.
Associate Commissioner Jones did not participate nor vote on this matter.

6 Report of Ms. Haggerty, June 6, requesting approval of the following on Contract No. S81-0951-C2A, with W. T. Rich Company, Inc., for Compost Demonstration Facilities, Deer Island Sewage Treatment Plant:
(a) That the work be accepted as completed as of November 13, 1984.
(b) That Estimate No. 10 (Final), in the amount of $43,275.44, be approved for payment.
(c) That retainage, in the amount of $86,160.08, be approved for payment.
The Commission V O T E D: that the work of W. T. Rich Company, contractor under Contract No. S81-0951-C2A, for Compost Demonstration Facilities, Deer Island Sewage Treatment Plant, be and hereby is accepted as completed as of November 13, 1984.
The Commission further V O T E D: to approve Estimate No. 10 (Final), in the amount of $43,275.44, for payment.

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The Commission further V O T E D: to approve release of retainage, in the amount of $86,160.08, for payment.
Associate Commissioner Jones did not participate nor vote on this matter.

1 Report of Ms. Haggerty, June 11, requesting approval of Extra Work Claim No. 1, in the amount of $4,029.34, for providing scaffolding and chainfalls while the MDC furnished and installed a new shaft in Pump No. 1 and remobilization costs, on Contract No. S83-1095-C1A, with Harding & Smith, Inc., for Repair of Pump No. 1 at the Braintree-Weymouth Pumping Station; also requesting that said contract be accepted as totally completed.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $4,029.34.
The Commission further V O T E D: to accept Contract No. S83-1095-C1A, with Harding & Smith, Inc., as totally completed.
Associate Commissioner Jones did not participate nor vote on this matter.

2 Report of Ms. Haggerty, June 11, requesting that the Commission ratify and approve the action of Commissioner Geary in undertaking an Emergency Contract, with G. S. Maloney Company, for Removal of Asbestos Insulation in the Incinerator Tower at Nut Island Sewage Treatment Plant, estimated cost - $15,888.00, as outlined by Commissioner Geary in his letter to Robert P. Garrity, General Counsel for Capital Planning, dated June 3, 1985.
The Commission V O T E D: Ratified and approved.
Associate Commissioner Jones did not participate nor vote on this matter.

3 Report of Mr. O'Brien, June 4, requesting approval of the following on Contract No. S81-0893-S1, with SEA Consultants, Inc., for Wellesley Extension Sewer Facilities Planning:
(a) That the work be accepted as completed as of December 29, 1984.
(b) That Payment Request No. 22 (Final), in the amount of $5,877.59, be approved for payment.
(c) That retainage, in the amount of $1,653.07, be approved for payment.
The Commission V O T E D: that the work of SEA Consultants, Inc., Consultant under Contract No. S81-0893-S1, for Wellesley Extension Sewer Facilities Planning, be and hereby is accepted as completed as of December 29, 1984.
The Commission further V O T E D: to approve Payment Request No. 22 (Final), in the amount of $5,877.59, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $1,653.07, for payment.
Associate Commissioner Jones did not participate nor vote on this matter.

4 Report of Mr. O'Brien, June 21, relative to Contract No. S80-0828-C3A - Ignatius N. Caruso Sewage Pumping Station in East Boston, Chelsea Screen House in Chelsea, and Modifications to the Winthrop Terminal Facilities, and requesting the following:
(a) Permission to enter into an Agreement, with the Boston Gas Company, for relocation of 300 feet of 24-inch gas main in Chelsea, in order to build the Screen House.
(b) That the Commission direct the Right-of-Way Section to prepare an Order of Taking for the necessary parcels of land in East Boston and Chelsea.
The Commission V O T E D: to endorse entering into an Agreement, with the Boston Gas Company, for relocation of 300 feet of 24-inch gas main in Chelsea, in order to build the Screen House, and referred to the Massachusetts Water Resources Authority for future action.
The Commission further V O T E D: to endorse the preparation of an Order of Taking for the necessary parcels of land in East Boston and Chelsea, and referred to the Massachusetts Water Resources Authority for future action.
Associate Commissioner Jones did not participate nor vote on this matter.

5 Report of Mr. Gallagher, June 21, submitting for approval and signature Agreement, between the Boston Water and Sewer Commission and the Metropolitan District Commission, which provides for payment of $482,705.36 for the three-year period from July 1, 1981 to June 30, 1984, for use by the Commonwealth of City of Boston sewers and sewerage works for certain portions of Dorchester and Milton, under Chapter 502 of the Acts of 1897.
The Commission V O T E D: Approved subject to approval of the Massachusetts Water Resources Authority.
The Secretary then submitted for signature Agreement, dated June 27, 1985, between the Boston Water and Sewer Commission and the Metropolitan District Commission, which was signed by the Commissioner and three Associate Commissioners.
Associate Commissioner Jones did not participate nor vote on this matter.

6 Report of Mr. McCann, June 25, recommending that American Bio Tech be selected for Project No. S85-1126-S1A - Supplying and Operating of an In-Vessel Composting

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Demonstration Unit at Deer Island Sewage Treatment Plant; estimated cost - $40,000.00.
The Commission V O T E D: to select American Bio Tech for Project No. S85-1126-S1A.
Associate Commissioner Jones did not participate nor vote on this matter.

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Report of Mr. Wright, June 26, submitting for approval and signature Fourth Amendment to Contract-Agreement, with O'Brien & Gere Engineers, Inc., for Rehabilitation of Digesters Nos. 1 and 2, Deer Island Sewage Treatment Plant, Boston, Massachusetts, which revises the Scope of Services to provide for additional work and amends the Compensation Schedule.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Fourth Amendment, dated June 27, 1985, to Contract-Agreement, with O'Brien & Gere Engineers, Inc., which was signed by the Commissioner and three Associate Commissioners.
Associate Commissioner Jones did not participate nor vote on this matter.

Action was taken upon the following Various Matter:

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Report of Mr. Falvey, June 25, relative to acquisition of land in Neponset River Reservation (Dorchester), Boston, from Verrochi Realty Trust and Neponset Realty, Inc.
Commissioner Geary explained that this property is part of a Master Plan for the Dorchester Shores Reservation which the MDC and the Office of Coastal Zone Management have been working on for many years. He stated that the land abuts other property which the Commission has previously acquired by eminent domain and will constitute a magnificent Southern Gateway into the City of Boston along the banks of the Neponset River.
The Commission V O T E D: to authorize the Director of the Right-of-Way Section to offer to purchase, from the Verrochi Realty Trust, approximately 13.79± acres of land (Neponset Drive-In) located within the Dorchester Section of Boston, for the sum of $3,300,000.00, and approved the expenditure of the $3,300,000.00 from Account No. 2441-8840.
The Commission further V O T E D: to authorize the Director of the Right-of-Way Section to offer to purchase, from Neponset Realty, Inc., approximately 34,556± square feet of land (Neponset Drive-In) located within the Dorchester Section of Boston, for the sum of $170,000.00, and approved the expenditure of the $170,000.00 from Account No. 2449-8754.
The Commission further V O T E D: to authorize the Director of the Right-of-Way Section to prepare Orders of Taking from Verrochi Realty Trust and Neponset Realty, Inc. if the offers to purchase are not accepted by Verrochi Realty Trust and Neponset Realty, Inc. on or before July 5, 1985.

The following matters were placed on the agenda for the information of the Commission:

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The following schedules were approved for payment by the Commissioner during the period from June 10, 1985 to June 17, 1985:

Invoices	$ 1,890,718.15
MWRA - Invoices	$ 161,064.15
Reservation of Funds	$ 377,642.00
MWRA - Reservation of Funds	$ 516,512.46
Advices of Change	$ 950,252.83
MWRA - Advices of Change	$ 65,900.00
Summer Youth Payroll	$ 25,020.88
MWRA - Payroll	$ 299,376.41
Industrial Accident Report	$ 10,592.46
MWRA - Industrial Accident Report	$ 5,102.08
Medical Payments	$ 27,255.09
MWRA - Medical Payments	$ 4,728.31.

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The following schedules were approved for payment by the Commissioner during the period from June 17, 1985 to June 24, 1985:

Invoices	$ 1,865,130.79
MWRA - Invoices	$ 182,621.37
Reservation of Funds	$ 1,332,030.75
MWRA - Reservation of Funds	$ 4,298.75
Advices of Change	$ 1,387,616,95
MWRA - Advices of Change	$ 269,700.00
Summer Youth Payroll	$ 41,880.55
MWRA - Payroll	$ 283,713.50.

ADJOURNED at 1:45 P.M., to meet on Thursday, July 11, 1985, at 10:00 A.M.

William J. Cusack
Secretary.

3329th
July 11,1985

Record of the Three Thousand Three Hundred and Twenty-Ninth (3329th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 11, 1985 at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on June 27, 1985 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement, dated July 11, 1985, with Teledyne Engineering Services, for Professional Services for Supplementing and Reinforcing MDC's Testing and Inspection Facilities in Conjunction with Steel Inspection; UpsetLimit - $30,000.00.

2 Contract-Agreement, dated July 11, 1985, with Union & Confederate Volunteers, for "1985 Civil War Encampment" at Fort Warren on Georges Island; Total Compensation not to exceed $1,200.00.

3 Contract-Agreement No. P82-1051-S1A, dated July 11, 1985, with Seelye Stevenson Value & Knecht, for Professional Services for Study of Present Structural Condition of Craigie Bridge and Charles River Dam Drawbridge; Total Compensation Not to Exceed $374,694.52.

4 Contract No. P85-1336-M1A, dated July 11, 1985, with Markings, Inc., for Installation of Reflectorized Pavement Markings on Parkways and Roadways of the Metropolitan District Commission.

5 Contract No. P84-1305-C3A, dated July 11, 1985, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston.

6 Contract No. P80-0833-C1A, dated July 11, 1985, with Allied Weatherproofing Co., Inc., for Renovation of the Clarence W. Dealtry Pool, Watertown, Massachusetts.

7 Contract-Agreement No. A85-1002-X1A, dated July 11, 1985, with Grand Design, for Metro Parks Poster, Total Compensation - $40,000.00.

The Secretary submitted for signature the following paper:

8 Contract No. P82-1184-C3A, with James A. Gross & A. Susi Construction Inc., (Joint Venture), for Construction of Fish Passage Facilities at Moody Street Dam on the Charles River, Waltham, Massachusetts.

The Commission V O T E D: Held over.

9 Presentation - Carol R. Johnson & Associates - Landry Park Extension, Charles River Reservation, Waltham, Massachusetts.

Ms. Julia B. O'Brien, Director of Planning, stated that several different entities are involved in the implementation of the project. She noted that the City of Waltham is funding the design; the Metropolitan District Commission is funding the construction; Nova-Bio Medical, a private land owner, is donating a strip of waterfront land; and the Massachusetts Bay Transportation Authority is making some of its property available for purchase.

Mayor Arthur Clark of Waltham, spoke of the project's benefit to the community. He noted that several hundred units of elderly and handicapped housing are located in the immediate area and the extension will provide additional passive recreation opportunities for these as well as other residents of the area.

Mr. Thomas Ennis, a representative of Carol R. Johnson & Associates, Design Developers for the Landry Park Extension, presented a slide presentation of the area as it presently exists.

Ms. O'Brien identified Commission parkland in the area and stated that construction could possibly get underway this fall.

It was then explained that the project calls for a passive park and walkway with plantings, bank stabilization, and other related work. In addition, testing will be undertaken to determine if the piles from the former Nuttings Club on the Charles River can be utilized for a boat landing.

Commissioner Geary then commended both the City of Waltham and Carol R. Johnson & Associates for their work on the project.

The Commission then V O T E D: to endorse and support the concept as presented in the design development stage of the project.

Action was taken upon the following matters relating to the Metropolitan Parks System:

10 Report of Messrs. Signore and Lenhardt, June 21, requesting approval of the additional cost of $356,507.00 for an Amendment to Contract-Agreement No. CS-77-9-PE (P77-0000-D1A), with Parsons, Brinckerhoff, Quade and Douglas Inc., for Bridge Design, Alewife Brook Parkway, which changes the Scope of Services, Time for Performance, and Compensation, to include the modified westerly alignment for the new structure; also requesting that the Commission amend its records of March 21, 1985, to reflect that the additional estimated cost for the said Amendment is $356,507.00 instead of $240,000.00.

The Commission V O T E D: Held over.

1 Report of Messrs. Signore, Kirwin, and Barry, June 7, recommending the following on Contract No. P85-1349-C1A, with Metropolitan Signal Corp., for Installation of Hazard Identification Beacon, Revere Beach Parkway, Revere, Massachusetts:

(a) That the work be accepted as completed as of May 31, 1985.
(b) That Estimate Number 1 (Final), in the amount of $5,334.03, be approved for for payment.
(c) That reserve, in the amount of $280.73, be approved for payment on August 4, 1985.

The Commission V O T E D: that the work of Metropoitan Signal Corp., contractor under Contract No. P85-1349-C1A, for Installation of Hazard Identification Beacon on Revere Beach Parkway, be and hereby is accepted as completed as of May 31, 1985.
The Commission further V O T E D: to approve Estimate Number 1 (Final), in the amount of $5,334.03, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $280.73, for payment on August 4, 1985.

2 Matter of ratifying and approving the action of Commissioner Geary relative to the Collection of Waste and Rubbish from Dumpsters Within the Metropoitan Parks District.
The Commission V O T E D: to ratify and approve the action of Commissioner Geary and award contracts for the Collection of Waste and Rubbish from Dumpsters Within the Metropolitan Parks District as follows:

Amelia Earhart Dam	- M. J. Connolly
Blue Hills - Bajko Rink	- Charles Lee
Blue Hills Maintenance Yard	- Charles Lee
Breakheart Reservation (30 yd)	- M. J. Connolly
Breakheart Reservation (6 yd)	- M. J. Connolly
Camp Nihan	- M. J. Connolly
Community Boat House	- M. J. Connolly
Franklin Park Zoo (compactor)	- G.S.H.
Franklin Park Zoo (30 yd)	- Charles Lee
Hallett Street	- G.S.H.
Hormel Stadium	- M. J. Connolly
Lower Basin Maintenance Yard	- M. J. Connolly
Leo Martin Golf Course	- Charles Lee
Middlesex Fells Police Stables	- M. J. Connolly
Nahant Maintenance Yard	- M. J. Connolly
Nantasket Maintenance Yard	- B.F.I
Neponset Maintenance Yard	- Charles Lee
North End Rink	- M. J. Connolly
Ponkapoag Golf Course	- Charles Lee
Revere Maintenance Yard	- M. J. Connolly
Stoneham Maintenance Yard	- M. J. Connolly
Stone Zoo (10 yd)	- M. J. Connolly
Stone Zoo (6 yd)	- M. J. Connolly
Stone Zoo (30 yd)	- M. J. Connolly
Upper District Maintenance Yard	- M. J. Connolly
Middlesex Fells Police Station	- M. J. Connolly

3 Report of Messrs. Signore and Lespasio, June 26, submitting for approval and signature Agreement, between the Metropolitan District Commission and the City of Cambridge, for Reconstruction Work on Mount Auburn Street, which allows the MDC to reimburse the City of Cambridge for roadway improvements on a section of Mount Auburn Street.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Agreement, dated July 11, 1985, which was signed by the Commissioner and four Associate Commissioners.

4 Report of Messrs. Signore, Falck and Towse, June 20, recommending the following on Contract No. P84-1300-M2A, with the F.A. Bartlett Tree Expert Co., for Spraying Sycamore Trees, Memorial Drive, Soldiers Field Road, Boston and Cambridge, Massachusetts:

(a) That the work be accepted as completed as of May 30, 1985.
(b) That Estimate Number 1 (Final), in the amount of $5,700.00 be approved for payment.
(c) That reserve, in the amount of $300.00, be approved for payment on August 4, 1985.

The Commission V O T E D: that the work of F.A. Bartlett Tree Expert Co., contractor under Contract No. P84-1300-M2A, for Spraying Sycamore Trees on Memorial Drive, Soldiers Field Road, Boston and Cambridge, Massachusetts, be and hereby is accepted as completed as of May 30, 1985.
The Commission further V O T E D: to approve Estimate Number 1 (Final), in the amount of $5,700.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $300.00,for payment on August 4, 1985.

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Matter of the Stone Memorial Zoo Master Plan.
Mr. Lawrence Wickline, Executive Director of the Metropolitan Boston Zoos, elaborated on the Stone Memorial Zoo Preliminary Master Plan which has been developed by Graham Gund Associates for the Boston Zoological Society and the Metropolitan District Commission. He estimated that the project cost will be between 10 and 11 million dollars.
Associate Commissioner Jones questioned the funding for the project and asked if there is a need for two public zoos in the Metropolitan area. Mr. Wickline stated that he felt the area could support both the Franklin Park Zoo and the Stone Memorial Zoo and he noted that the zoos attract visitors from the entire New England region. With the improvements to the Stone Memorial Zoo, Mr. Wickline stated that he felt attendance would increase from 500,000 to 750,000 visitors a year.
Commissioner Geary then questioned the source of funding for the project. Mr. Wickline stated that the Boston Zoological Society will seek total public funding and if this proves to be unsuccessful, it will be necessary for the public sector to fund at a minimum, the cost of utilities.
He then stated that there has never been a fund raising effort for the Stone Memorial Zoo and therefore this is an unknown element at the present time.
At this point, Mr. Gary Wolf, of Graham Gund Associates, reviewed the Stone Memorial Zoo Preliminary Master Plan with the Commission stressing the following key objectives of the plan:

1. Take full advantage of the zoo's setting and provide a more inviting facility.
2. Offer a selection of animals that differ from those located at the Franklin Park Zoo.
3. Utilize as much of the available land as possible and provide access for the handicapped.
4. Provide a pathway which will guide visitors around the zoo, without backtracking, so as to offer a more enjoyable and educational visit.
5. Establish much needed breeding programs for endangered species.

On questioning by the Commisson, Mr. Wolf responded that plans call for utilization of the exisiting police pistol range as part of the zoo, and the relocation of the range.
Mr. Wickline then explained that plans also call for removal of the stables and kennels from the zoo area. In addition, plans call for the utilization of the lot located across from the zoo on Pond Street for overflow parking and an additional picnic area.
Mr. Wickline then stated that he plans to confer with the MBTA relative to the establishment of shuttle busses at each end of the Orange Line to transport visitors between both zoos. This, he noted, would provide a marketing resource for each zoo.
In closing, Mr. Wickline asked the Commissioners to review the proposed Stone Memorial Zoo Preliminary Master Plan and provide any comments and suggestions they may have to Ms. Sandra R. Sandiford, Project Manager for the Metropolitan Boston Zoos, for possible incorporation into the final Stone Memorial Zoo Master Plan.
The Commission V O T E D: Placed on file.

2 Report of Ms. O'Brien, July 2, recommending the following on Project No. P84-1303-S1B, with WCH Industries, Inc., for Evaluation of MDC Buildings and Facilities (Parks District).

(a) That the Final Report be accepted as completed as of February 28, 1985.
(b) That Invoice Number 5 (Final), in the amount of $442.60, be approved for payment.
(c) That Invoice Number 6 (Release of Retainage), in the amount $3,952.37, be approved for payment.

The Commission V O T E D: to accept the Final Report of WCH Industries, Consultant under Project No. P84-1303-S1B, for Evaluation of MDC Buildings and Facilities (Parks District), as completed as of February 28, 1985.
The Commission further V O T E D: to approve Invoice Number 5 (Final), in the amount of $442.60, for payment.
The Commission further V O T E D: to approve Invoice Number 6 (Release of Retainage), in the amount of $3,952.37, for payment.

3 Report of Messrs. Lydon and Mayhew, July 3, requesting approval of Extra Work Order No. 1, in the amount of $833.75, for furnishing and installing two 8" x 16" wood louvers in the toilet room pipe space walls, furnishing and installing one wood door, and door frame and transom in the men's room in lieu of an 8" brick wall, on Contract No. P82-1036-C1A, with Aetna Casualty and Surety Company, for Restoration of Fort Independence - Phase II.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $833.75.

4 Report of Messrs. Lydon and Mayhew, July 3, requesting approval of Extra Work Claim No. 1, in the amount of $26,407.51, for rebuilding the restored bakery windows, removing and repairing the rough framing in the office room ceiling, brick wall

repairs behind the existing plaster, visitors room ceiling repairs, additional lath and plaster, installing heating supply and return lines, installing floor drain in the pipe space, increasing 1" water service to 2" and provide curb cock and box, installing one cleanout in the sanitary line and installing still cocks under sinks in the men's and women's toilets, on Contract No. P82-1036-C1A, with Aetna Casualty and Surety Company, for Restoration of Fort Independence - Phase II.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $26,407.51

1 Report of Ms. O'Brien, July 3, recommending the following on Project No. P84-1302-S1C, with Touche Ross & Company, for Establishing Labor Equipment Requirements for Park Maintenance:

(a) That the Final Report be accepted as completed as of February 28, 1985.
(b) That Invoice Number 1 (Final), in the amount of $35,551.11, be approved for payment.
(c) That Invoice Number 2, (Release of Retainage), in the amount of $3,950.12, be approved for payment.

The Commission V O T E D: to accept the Final Report of Touche Ross & Company, Consultant under Project No. P84-1302-S1C, for Establishing Labor Equipment Requirements for Park Maintenance, as completed as of February 28, 1985.
The Commission further V O T E D: to approve Invoice Number 1 (Final), in the amount of $35,551.11, for payment.
The Commission further V O T E D: to approve Invoice Number 2, (Release of Retainage), in the amount of $3,950.12, for payment.

2 Report of Messrs. Signore and Kirwin, July 3, requesting approval to revise the estimated quantities, at an estimated cost of $12,475.00, on Contract No. P83-1215-M1A, with Metropolitan Signal Corp./New England Traffic Signals, Inc., (Joint Venture), for Servicing and Maintaining Traffic Signals and Traffic Signal Control Systems on Roadways and Parkways of the Metropolitan District Commission, as follows:

Item No. 6 - "Hourly Labor Rate for Licensed Electrician"	- $2,500.00
Item No. 10 - "Vehicle Signal Head 12 Inch Lens"	- $9,000.00
Item No. 13 - "Post Top Mounting - 1 Way"	- $ 975.00

The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of July 3, 1985.

3 Report of Messrs. Signore and Shaughnessy, July 3, submitting Work Schedule Form, Project Summary Form, and Project Justification for Project No. P85-1363-X1A - Master Planning Metropolitan Parks System and the Development for a Computer Aided Design System for all Facilities, Parkways, and Lands, estimated cost - $400,000.00, Account No. 2490-0008 - $300,000.00, Account No. 2441-8841 - $100,000.00.
The Commission V O T E D: Approved.

4 Report of Mr. Lydon, July 5, requesting the following on Emergency Contract with A. J. Tomasi Nurseries, Inc., for Planting of Cherry Trees donated by the Japanese Government:

(a) That the Commission ratify and approve the action of Commissioner Geary in undertaking an Emergency Contract with A. J. Tomasi Nurseries, Inc., for Planting of Cherry Trees donated by the Japanese Government.
(b) That the work be accepted as completed as of May 20, 1985 and approve payment, in the amount of $28,421.00, to A. J. Tomasi Nurseries, Inc.

The Commission V O T E D: Ratified and approved.
The Commission further V O T E D: that the work be accepted as completed as of May 20, 1985, and approve payment in the amount of $28,421.00, to A. J. Tomasi Nurseries, Inc.

5 Report of Ms. O'Brien, July 5, requesting approval of an extension of time from July 1, 1985 to August 9, 1985, on Contract-Agreement, with Sandra R. Sandiford, for Services as a Project Management and Community Liaison Specialist in connection with the further enlargement and improvement of the Metropolitan Zoos.
The Commission V O T E D: to approve an extension of time from July 1, 1985 to August 9, 1985, as requested by Ms. O'Brien in her report of July 5, 1985, on condition that no further request will be made for additional compensation.

Action was taken upon the following Various Matter:

6 Report of Mr. Falvey, July 5, recommending that the Commission amend its vote of June 27, 1985, relative to the acquisition of land in the Neponset River Reservation, Dorchester, Massachusetts, from Verrochi Realty Trust and Neponset Realty, Inc., to reflect that the land is being acquired from VRT Corp., and Neponset Realty, Inc., instead of Verrochi Realtry Trust and Neponset Realty, Inc.
The Commission V O T E D: to amend its vote of June 27, 1985, Volume 48, Page 175, Item 2, by striking out the following: "the Verrochi Realty Trust" in lines

11, 21, and 22, and inserting in place thereof the following: "VRT Corp." so that the vote will read as follows:
The Commission V O T E D: to authorize the Director of the Right-of-Way Section to offer to purchase, from VRT Corp., approximately 13.79± acres of land (Neponset Drive-In) located within the Dorchester section of Boston, for the sum of $3,300,000.00, and approved the expenditure of the $3,300,000.00 from Account No. 2441-8840.
The Commission further V O T E D: to authorize the Director of the Right-of-Way Section to offer to purchase, from Neponset Realty, Inc., approximately 34,556± square feet of land (Neponset Drive-In) located within the Dorchester section of Boston, for the sum of $170,000.00 and approved the expenditure of the $170,000.00 from Account No. 2449-8754.
The Commission further V O T E D: to authorize the Director of the Right-of-Way Section to prepare Orders of Taking from VRT Corp., and Neponset Realty, Inc., if the offers to purchase are not accepted by VRT Corp., and Neponset Realty, Inc., on or before July 5, 1985.

1 At this point,Commissioner Geary noted that the Commission has acquired more park-land during the past two years than over the past decade. He then commended Mr. Jeremiah A. Falvey, Director of the Right-of-Way Section, and his staff for their outstanding work in processing the acquisitions.

The following matters were placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from June 24, 1985 to July 1, 1985:

Invoices	$673,184.48
Reservation of Funds	$355,052.91
MWRA Reservation of Funds	$ 22,962.80
Advices of Change	$ 59,546.89
Summer Youth Payroll	$ 39,851.50
MWRA - Payroll	$313,115.96
Industrial Accident	$ 12,572.43
MWRA - Industrial Accident	$ 5,102.08

3 The following schedules were approved for payment by the Commissioner during the period from July 1, 1985 to July 8, 1985:

Invoices	$214,531.14
Reservation of Funds	$ 55,921.32
MWRA - Reservation of Funds	$ 28,572.37
Advices of Change	$ 1,048.75
Summer Youth Payroll	$ 41,791.34
MWRA - Payroll	$351,560.38

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 11, 1985.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 519 of the Acts of 1974 and every other power and authority hereto enabling, for the purpose of said Act and Sections 33 and 79 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, a certain parcel of land situated in Canton in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Plan of Land and Easement To Be Acquired in Canton, Norfolk County, Massachusetts, Being a Subdivision of Lot 2 as Shown on Land Court Plan No. 31393A, * * * Oct. 15, 1984, Richard R. Signore, Director of Parks Engineering and Construction Division," being plan accession number P-51166 V.T., a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds Land Registration Office and made a part of this order. Said parcel being shown on the aforesaid plan and comprising land owned by the following owner:

LOT	OWNER	AREA IN ACRES TAKEN IN FEE
6	Ellen C. Vickerson, Trustee	7.4248 acres

Said parcel being a part of Lot 2 on Land Court Plan 31393A, a copy of which is filed in Norfolk Land Registration Office with Certificate Number 75194, Book 376.

Said parcel being further a part of premises described in Certificate of Title Number 84678 in Book 424, Page 78 at Norfolk Land Registration Office.

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all rights and privileges, including easements of record, which shall include the wires, pipes, conduits, and poles, for the conveyance of water, sewage, steam, gas and electricity and

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for telephone and telegraph communications now lawfully in or upon said land, and appurtenances of every name and nature as may be necessary to give full force and effect upon said parcel of land hereinabove mentioned.

Trees and structures are included in said taking.

The Commission awards the damages sustained by Ellen C. Vickerson, Trustee, in her property as follows:

AWARD - $100,000.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 11, 1985.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 725 of the Acts of 1970, Chapter 519 of the Acts of 1974 and Chapter 723 of the Acts of 1983, and every other power and authority hereto enabling, for the purpose of said Acts and Sections 33 and 79 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston (Dorchester District) in the County of Suffolk and Commonwealth of Massachusetts, and more particularly described as follows:

Parcel 1:

Beginning at a point at the intersection of the boundary line between land now of the Commonwealth and land of Neponset Realty, Inc., with the southeasterly side line of said Commonwealth land a distance of thirty-seven and 0/10 (37.0) feet from land now or formerly of Penn Central Transportation Company.

Thence turning and running south 37° 20' 30" west, two hundred seven and 8/10 (207.8) feet to a point;
Thence turning and running north 56° 19' 10" west, twenty-four and 9/10 (24.9) feet to a point;
Thence turning and running westerly and southwesterly by a line curving to the left with a radius of one thousand six hundred and 00/100 (1,600.00) feet, eight hundred five and 6/10 (805.6) feet to a point;
Thence turning and running southeasterly by a line curving to the left with a radius of eight hundred and 00/100 (800.00) feet, eight hundred fifty-eight and 8/10 (858.8) feet to a point;
Thence turning and running north 4° 27' 20" east, one thousand eleven and 1/10 (1,011.1) feet to a point;
Thence north 18° 11' 50" east, fifty-four and 1/10 (54.1) feet to a point at land now or formerly of Neponset Realty, Inc., the last six (6) courses and distances being by said land of Commonwealth of Massachusetts;
Thence turning and running northwesterly by land of Neponset Realty, Inc., by two (2) lines measuring eighty and 0/10 (80.0) feet and one hundred fifty-two and 0/10 (152.0) feet more or less to the point of beginning.

Meaning and intending to take in fee a parcel of land marked Trustees of Verrochi Realty Trust on a plan, Accession Number 62096, recorded at the Suffolk Registry of Deeds in Book 8667, Pages 702 to 706, inclusive.

The aforementioned parcel of land is supposed to be owned by the following owner:

PARCEL	OWNER	AREA TAKEN IN FEE
1	VRT Corp.	13.79± acres

Parcel 2:

Beginning at a point at the intersection of the boundary line between land now of the Commonwealth of Massachusetts, formerly of Neponset Realty, Inc., and shown as Parcel V on Accession Plan Number 62096 and land of Neponset Realty, Inc., with the southeasterly side line of land of the Trustees of Verrochi Realty Trust, a distance of thirty-seven and 0/10 (37.0) feet from land now or formerly of Penn Central Transportation Company.

Thence running in a southeasterly direction by two (2) lines measuring one hundred fifty-two and 0/10 (152.0) feet and eighty and 0/10 (80.0) feet more or less;

Thence turning and running in a northeasterly direction seventy-three and 6/10 (73.6) feet;

Thence turning and running in a northwesterly direction two hundred three and 0/10 (203.0) feet more or less to land of the Commonwealth, (Metropolitan District Commission);

Thence by land of the Commonwealth (Metropolitan District Commission) to the boundary line of land of Penn Central Transportation Company;

Thence running in a southwesterly direction by land of Penn Central Transportation Company one hundred eighty-six and 0/10 (186.0) feet more or less;

Thence turning and running in a southeasterly direction thirty-seven and 0/10 (37.0) feet to the point of beginning.

Meaning and intending to take in fee a portion of a parcel of land marked Neponset Realty, Inc., on a plan, Accession Number 62096, recorded at the Suffolk Registry of Deeds in Book 8667, Pages 702 to 706, inclusive, not previously taken.

The aforementioned parcel of land is supposed to be owned by the following owner:

PARCEL	OWNER	AREA TAKEN IN FEE
2	Neponset Realty, Inc.	34,556± square feet

There are included in this taking the benefits of all rights and easements accruing to the parcels herein taken insofar as they are now in force and applicable.

Trees and structures on the lands herein taken are included in the taking.

The Commission awards the damages sustained by this taking as follows:

Parcel 1	VRT Corp.	$3,300,000.00
Parcel 2	Neponset Realty, Inc.	170,000.00

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CITY OF BOSTON

PARK AND RECREATION COMMISSIONERS

Boston, , 1985.

WHEREAS the Metropolitan District Commission on the day of , A.D. 1985, did take certain land referred to and described in an ORDER OF TAKING, a copy of which has been submitted, which real estate lies in the City of Boston (Dorchester District) in the County of Suffolk.

ORDERED: That the Park and Recreation Commissioners in conformity with Section 79 of Chapter 92 of the General Laws of the Commonwealth of Massachusetts, hereby concurs with said Metropolitan District Commission in said taking and in every act, matter and thing connected therewith.

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PARK AND RECREATION COMMISSIONERS
CITY OF BOSTON

The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 11, 1985.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 184, Sections 31 to 33, inclusive, of the General Laws, and acts in amendment thereof and in addition thereto, and every other power and authority hereto enabling, for the purposes of said Chapter 184, Sections 33 and 79 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, a conservation easement in perpetuity in the name and for the benefit of the Commonwealth of Massachusetts in certain parcels of land situated in the Town of Canton. Said parcels are more particularly described as follows:

Parcel 1:

A certain parcel of land, with the improvements thereon, situated in Canton, Norfolk County, Massachusetts, shown as Lot 1 on a plan entitled "Plan of Land in Canton, Mass." Scale 1" = 80' dated April 15, 1981 by Norwood Engineering Co., Inc. Civil Engineers and Land Surveyors recorded with the Norfolk Registry of Deeds as Plan No. 454 of 1981 in Plan Book 289, bounded and described as follows:

NORTHWESTERLY	by Washington Street, fifty-one and 70/100 (51.70) feet;
NORTHERLY	by land now or formerly of Jeanette Cameron, by two courses fifty-seven and 21/100 (57.21) feet and three hundred eighteen and 75/100 (318.75) feet respectively;
WESTERLY	by land now or formerly of said Cameron, two hundred ten and 52/100 (210.52) feet;
NORTHERLY	by the southerly line of Farrington Lane and by Parcel A as shown on said plan, two hundred sixty and 90/100 (260.90) feet;
EASTERLY	by said Parcel A, two hundred fifty-eight and 06/100 (258.06) feet;
SOUTHERLY	by said Parcel A, six hundred fifty-six and 33/100 (656.33) feet;

Containing, according to said plan, 88,107 square feet (2.02± acres).

The above described land is supposed to be owned by the following owner:

OWNER	AREA IN WHICH EASEMENT IS TAKEN
James A. P. Homans	2.02± acres

Parcel 2:

A certain parcel of land, with the improvements thereon, situated in Canton, Norfolk County, Massachusetts, being shown on a plan entitled "Plan of Land in Canton, Massachusetts" prepared by McIntyre & Johnson, Inc., dated September 18, 1959 and recorded with the Norfolk County Registry of Deeds in Plan Book 209 as Plan No. 1141 of 1960, said land being bounded and described as follows:

NORTHWESTERLY	by Parcel E, one hundred twenty and 07/100 (120.07) feet;
NORTHEASTERLY	by land of Marian J. Homans across a way designated "20' Right of Way", twenty and 24/100 (20.24) feet;
NORTHWESTERLY	by the southerly line of said "20' Right of Way", two hundred twenty-eight and 87/100 (228.87) feet;
EASTERLY	by Parcel C, one hundred nineteen and 26/100 (119.26) feet;
NORTHEASTERLY	by said Parcel C and a second way designated "20' Right of Way", sixty and 97/100 (60.97) feet;
NORTHEASTERLY	by land of Emily M. and H. Brooks Beck, Jr., by two (2) courses measuring forty-five and 27/100 (45.27) feet and three hundred ninety-three and 01/100 (393.01) feet, respectively;
SOUTHEASTERLY	by land now or formerly of Tobe Deutschmann, eight hundred twenty (820) feet;
NORTHWESTERLY	by land of Marian J. Homans, two hundred forty-one and 05/100 (241.05) feet;
SOUTHWESTERLY	by land of Marian J. Homans by two (2) courses measuring one hundred ninety-four and 41/100 (194.41) feet and across the first above-mentioned "20' Right of Way", twenty and 07/100 (20.07) feet.

Said parcel is comprised of Parcels B and D and the land of Philip N. and Elsie B. Sherwood all as shown on said plan.

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Excepting from above described land, Land conveyed to Thomas F. and Christine T. Clark by a deed dated July 1, 1981 and recorded at the Norfolk Registry of Deeds in Book 5892, Page 260 and shown as Lot 2 on Plan 455 of 1981 in Plan Book 289 and containing 2.71 acres more or less.

The above described land is supposed to be owned by the following owner:

OWNER	AREA IN WHICH EASEMENT IS TAKEN
Homans Associates, Inc.	4.7± acres

Parcel 3:

A certain parcel of land more particularly described as follows:

The land with the buildings thereon situated in Canton, Norfolk County, Massachusetts, bounded and described as follows:

WESTERLY	by the easterly line of Washington Street (Route 138) two hundred forty-six and 30/100 (246.30) feet;
NORTHERLY	by Lot 1 on the plan hereinafter referred to, six hundred fifty-six and 33/100 (656.33) feet;
WESTERLY	by said Lot 1, two hundred fifty-eight and 06/100 (258.06) feet;
SOUTHERLY	by said Lot 1, one hundred thirty-nine and 95/100 (139.95) feet;
NORTHWESTERLY, WESTERLY AND NORTHWESTERLY AGAIN	by Land now or formerly of Farrington, fifty-three and 59/100 (53.59) feet, two hundred twenty-seven (227) feet, and one hundred forty and 95/100 (140.95) feet;
NORTHWESTERLY, EASTERLY AND NORTHERLY	by Land now or formerly of William P. Homans, three hundred ninety-nine and 88/100 (399.88) feet, two hundred twenty-eight and 14/100 (228.14) feet, four hundred thirty-six and 12/100 (436.12) feet, and eighteen (18) feet;
EASTERLY	by Land now or formerly of Sapers, seventy-three and 37/100 (73.37) feet;
NORTHERLY, SOUTHWESTERLY AND NORTHWESTERLY	by Land now or formerly of Homans Associates, Inc., one hundred nineteen and 35/100 (119.35) feet, two hundred one and 97/100 (201.97) feet, and two hundred and forty-one and 05/100 (241.05) feet;

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SOUTHERLY by land now or formerly of Deutschmann, one thousand one hundred twenty-eight and 21/100 (1,128.21) feet.

Said parcel contains 15.97± acres and is shown as Parcel A on a plan entitled "Plan of Land in Canton, Mass." dated April 15, 1981 by Norwood Engineering Co., Inc., filed with the Norfolk Registry of Deeds as Plan No. 454 of 1981, Plan Book 289.

In addition to the above described, all the other land consisting of approximately 12.0± acres conveyed to the Ponkapoag Trust by deed recorded in Norfolk Registry of Deeds on May 2, 1984, Book 6390, Page 126, and for further description, see Norfolk County Probate Number 184557.

The aforementioned parcels are supposed to be owned by the following owner:

OWNER	AREA IN WHICH EASEMENT IS TAKEN
James A. P. Homans, Trustee Ponkapoag Trust	27.97± acres

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all such rights, including easements, privileges and appurtenances of every name and nature as may be necessary to give full force, virtue, and effect in perpetuity to the following restrictions upon the said parcels of land hereinabove described:

1. No billboards or signs shall be erected, placed or maintained within the land herein restricted.

2. Utility poles, towers, conduits or lines now legally on the premises shall remain. No additional utility poles, towers, conduits or lines shall hereafter be constructed, placed or permitted to be placed or to remain on or above the land herein restricted without the written approval of the Commission, or such other authority as shall for the time being have control of said easement.

3. No soil, peat, loam, gravel, sand, rock or other mineral resource or natural deposit shall be excavated, dredged or removed from the premises; no hard surface pavement placed thereon and no soil, refuse, trash, vehicle bodies or parts thereof, rubbish, debris, junk waste or other substance or material whatsoever shall be placed, filled, stored or dumped within the land herein restricted.

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4. No buildings or structures, or foundation of buildings or structures, or parts thereof, shall hereafter be erected, placed or maintained within the land herein restricted without the written approval of the Commission, or such other authority as shall for the time being have control of said easement.

5. No removal of trees, shrubs and other vegetation shall hereafter be removed from the land herein restricted without the written approval of the Commission, or such other authority as shall for the time being have control of said easement.

6. No new roadway shall be laid out or constructed within the land herein restricted without the written approval of the Commission or such other authority as shall for the time being have control of the said easement.

7. Subject to such approvals as would at the time be required for the creation of a conservation restriction under Chapter 184, the foregoing restrictions may be amended at any time and from time to time by joint action of the owners or their heirs, successors and assigns, and the Metropolitan District Commission or such other authority as shall for the time being have the control of said easement. Any such amendment shall take effect only upon the recording thereof in the Norfolk County Registry of Deeds.

8. There are reserved to the owners, their heirs, successors and assigns, all their rights in and to the use of said land for all purposes not inconsistent with the purposes hereinbefore mentioned.

The conservation easement hereby taken does not grant either the Commission, or such other authority as shall for the time being have the control of said easement, or the public any right to enter upon the land herein restricted, except that the Commission, or such other authority as shall for the time being have the control of said easement, may enter said land, at any time for the purpose of inspecting the land and enforcing the foregoing restrictions and remedying any violation thereof.

This right shall be in addition to any other remedies available to the Commission, or such other authority as shall for the time being have the control of said easement, for the enforcement of the foregoing restrictions.

The Commission awards damages sustained by the owners of the land hereinabove mentioned by reason of said taking, in the following sums:

OWNER	AWARD
James A. P. Homans, Trustee Ponkapoag Trust	$393,500.00
Homans Associates, Inc.	66,500.00
James A. P. Homans	5,000.00

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COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss. , 1985.

Then personally appeared the above-named WILLIAM F. CHISHOLM, Secretary, Metropolitan District Commission, and acknowledged the foregoing to be his free act and deed,

before me

Notary Public

My commission expires

APPROVAL BY THE SECRETARY OF ENVIRONMENTAL AFFAIRS

The undersigned, Secretary of the Executive Office of Environmental Affairs, Commonwealth of Massachusetts, hereby certifies that the foregoing conservation easement and restrictions have been approved pursuant to Massachusetts General Laws, Chapter 184, Section 32, this day of , 1985.

JAMES S. HOYTE, SECRETARY
EXECUTIVE OFFICE OF ENVIRONMENTAL AFFAIRS

APPROVED IN ACCORDANCE WITH THE PROVISIONS
OF CHAPTER 579 OF THE ACTS OF 1980.
DIVISION OF CAPITAL PLANNING AND OPERATIONS

By
Tunney F. Lee, Deputy Commissioner

ADJOURNED at 2:00 P.M., to meet on Thursday, July 18, 1985, at 10:30 A.M.

William F. Cushkl
Secretary.

330th
y 18, 1985

Record of the Three Thousand Three Hundred and Thirtieth (3330th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 18, 1985 at 10:30 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones and Scandrett.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. P82-1184-C3A, dated July 18, 1985, with James Gross and A. Susi Construction Inc., (Joint Venture), for Construction of Fish Passage Facilities at Moody Street Dam on the Charles River, Waltham, Massachusetts.

2 Contract-Agreement, dated July 18, 1985, with Dr. Guy O. Seymour, Ph.D., Psychologist, for Psychological Evaluation of Metropolitan Police Officers; Maximum Obligation for Fiscal Year 1986 not to exceed $15,000.00.

Action was taken upon the following matter relating to the Metropolitan Watershed Management System:

3 Report of Mr. Faucher, July 5, recommending the following on Contract No. W85-1056-M1A, with Falconi Brothers, for Installation of a New Oil Fired Warm Air Furnace and Appurtenances for an MDC House, located at 260 Boston Road, Southborough, Massachusetts:

(a) That the Commission approve an extension of time from June 26, 1985 to June 28, 1985, due to the fact that a key employee was ill and could not work to install the furnace at the house.
(b) That the work be accepted as completed as of June 28, 1985.
(c) That Estimate No. 1 (Final), in the amount of $2,025,00, be approved for payment.

The Commission V O T E D: to approve an extension of time from June 26, 1985 to June 28, 1985 as requested by Mr. Faucher in his report of July 5, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

The Commission further V O T E D: that the work of Falconi Brothers, contractor under Contract No. W85-1056-M1A, for Installation of a New Oil Fired Warm Air Furnace and Appurtenances for an MDC, located at 260 Boston Road, Southborough, Massachusetts, be and hereby is accepted as completed as of June 28, 1985.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $2,025.00, for payment.

Action was taken upon the following matters relating to the Metropolitan Parks System:

4 Report of Messrs. Signore and Lenhardt, June 21, requesting approval of the additional cost of $356,507.00 for an Amendment to Contract-Agreement No. CS-77-9-PE (P77-0000-D1A), with Parsons Brinckerhoff Quade & Douglas, Inc., for Bridge Design, Alewife Brook Parkway, which changes the Scope of Services, Time for Performance, and Compensation, to include the modified westerly alignment for the new structure; also requesting that the Commission amend its records of March 21, 1985, to reflect that the additional estimated cost for the said Amendment is $356,507.00 instead of $240,000.00; also supplemental report of Mr. Lenhardt, July 17.

Associate Commissioner Jones questioned whether the additional work would have been less expensive if it were originally included in the project. Mr. Lenhardt stated that in his opinion the additional work is more expensive at the current contract price than it would have been 32 months ago.

Mr. Edmund Lydon, Deputy Director of Parks Engineerinng and Construction, noted that the Amendment is comprised of three major elements including:

1. Realignment of the proposed bridge
2. A temporary pedestrian bridge
3. Escalation in prices for the unfinished work

Associate Commissioner Scandrett then made note of the expense for flagging services under the soil exploration and testing segment of the contract.

The Commission then asked that a copy of the letter of Parsons Brinckerhoff Quade and Douglas, Inc., dated July 10, 1985, concerning the breakdown of the additional cost be given to Secretary Chisholm for inclusion in the Commission files.

The Commission V O T E D: to amend its records of March 21, 1985, Volume 48, Page 109, Item 1, by striking out the amount of "$240,000.00" and inserting in place thereof the figure "$356,507.00" so that the records will read as follows: "Report of Messrs. Signore and Lenhardt, March 7, requesting the following on Contract-Agreement No. CS-77-9-PE (P77-0000-D1A), with Parsons Brinckerhoff Quade and Douglas, Inc., for Bridge Design, Alewife Brook Parkway:

1. The Commission approve the modified westerly alignment for the new structure.
2. The Commission approve an Amendment to the Contract-Agreement which changes the Scope of Services, Time for Performance, and Compensation, to reflect the modified westerly alignment; additional estimated cost - $356,507.00, Account No. 2490-0008.

Mr. David Lenhardt, Project Engineer, reviewed the new proposal which calls for a different configuration than that which was approved by the Commission on December 31, 1979.

He explained that the new alignment will move the new bridge easterly from the previously approved alignment. By so doing, he noted, the need for land acquisition will be minimized. He then stated that the Executive Office of Transportation and Construction is continuing with a study for the long-term traffic solution in the area. This new modified alignment, he explained will be compatable with all the alternatives under study.

On questioning by Commissioner Geary, Mr. Lenhardt responded that construction of the new bridge will be funded primarily with Federal Highway Administration Bridge Replacement Funds and State Highway Bond Funds.

Commissioner Geary then spoke of the existing congestion in the area, resulting in the use of secondary streets in Arlington, Cambridge, and Belmont by motorists. He then stated that officials of these communities have asked that the project be expedited.

Commissioner Geary then explained that the construction project will be performed in phases, thereby maintaining the current four lanes of traffic during the entire project.

Associate Commissioner Anderson requested that Mr. Lenhardt make arrangements for a presentation concerning the entire Alewife Brook and Route 2 areas and provide any available photos.

In closing, Associate Commissioner Jones asked that the Public Information Office prepare a news release updating the public on the status of the project.

The Commission V O T E D: to approve the modified westerly alignment for the new structure.

The Commission further V O T E D: to approve an Amendment to Contract-Agreement No. CS-77-9-PE (P77-0000-D1A), with Parsons, Brinckerhoff Quade and Douglas, Inc., as requested by Messrs. Signore and Lenhardt in their report of March 7, 1985."

The Commission further V O T E D: to approve an Amendment to Contract-Agreement No. CS-77-9-PE (P77-0000-D1A), with Parsons Brinckerhoff Quade & Douglas, Inc., as requested by Messrs. Signore and Lenhardt in their report of June 21, 1985.

1 Report of Mr. Signore, July 9, recommending approval of an extension of time from July 31, 1985 to July 31, 1986, on Contract No. E80-11-EQ (P78-0564), with the Normac Company, for Lower Mystic Lake Restoration, due to the contractor's inability to complete repairs and test the plant becuase of a late start brought on by freezing of the lake and the inability to launch a work boat due to winter and spring drawdown for flood control.

Mr. Alfred Ferullo, Director of Environmental Qualtiy, explained this extension of time was necessitated due to the contractor's inability to rehabilitate the facility, as authorized by Extra Work Order No. 5, because of an early ice cover on the lake and the fact that the lake had been drawn down two feet until May 15, 1985, for flood control purposes, thus preventing installation of necessary equipment in the lake.

Associate Commissioner Scandrett noted that while no cost was mentioned in the letter of request from the Normac Company, dated June 27, 1985, for an extension of time to July 31, 1986, it did not state there would be no additional costs for other repairs or replacements that might become necessary during the operation phase.

Associate Commissioner Jones suggested that if students could be employed during the operation phase, that they be selected among the universities that attract applicants from the lower income areas.

Commissioner Geary then questioned Mr. John Buckley, Resident Engineer on the project, as to the meaning of the following statement in the last paragraph of his memorandum to Mr. Ferullo, dated July 9, 1985, which read as follows: "with the current feeling of the administration of this contract."

After a brief discussion it was felt this matter would best be clarified by Mr. Buckley striking his statement of "with the current feeling of the administration of this contract: and inserting in place thereof, the following statement: "because of the special circumstances associated with this project.

The Commission V O T E D: to approve an extension of time from July 31, 1985 to July 31, 1986, as recommended by Mr. Signore in his report of July 9, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Messrs. Signore and O'Connor, July 11, on bids for Replacement and Upgrading Guard Rail and Fences at Various Locations in the Metropoolitan District Parks System, Contract No. P85-1339-C1A.

Commissioner Geary requested that when bids on maintenance contracts are submitted for Commission action a summary of major work to be performed or a listing of items, whichever is appropriate, be included in the report.
The Commission V O T E D: to accept the lowest bid received, that of Metropolitan Fence Corp., of $399,764.00.

1 Report of Messrs. Signore and Lespasio, July 11, on bids for Servicing Traffic Signal and Control Systems, FY 86, Charles River Upper and Lower Basin Districts, Contract No. P85-1337-M3A.
Commissioner Geary asked that in the future all reports of this nature identify the quantities of items that the contract calls for and, in addition, a brief description of the scope of work to be performed.
Associate Commissioner Scandrett noted that the EEO report from the EEO/AA Office was not included with the Commission report. He asked that it be provided at the time the contract is presented to the Commission for execution.
The Commission V O T E D: to accept the lowest bid, that of Tri-State Signal, Inc., of $226,650.00, subject to a favorable EEO Report from the EEO/AA Office.

2 Report of Messrs. Signore and DiPietro, July 9, requesting approval of payment of an additional $28,000.00, as a deficiency allowance, to cover an increased level of effort in construction support services, on Contract-Agreement No. P82-0A02, with Metcalf & Eddy, Inc., for Flood Control System, Town Brook Watershed, which increases the Compensation from $1,942,522.93 to $1,970,552.93.
The Commission V O T E D: Approved as requested by Messrs. Signore and DiPietro in their report of July 9, 1985.

3 Report of Messrs. Signore and Machado, April 5, submitting Work Schedule Form, Project Summary Form, and Project Justification for Project No. P85-1361-C1A - Installation of Closure Gates at Various Locations throughout the MDC, estimated cost - $200,000.00, Account No. 2490-0008.
The Commission V O T E D: Approved.

4 Report of Mr. Signore, July 16, requesting approval to increase the estimated quantities, at an estimated cost of $47,200.00, on Contract No. P83-1209-M2A, with Coastal Mechanical Services, Inc., for Servicing of Refrigeration Systems, Ice Skating Rinks, as follows:

Item No. 4 - "Providing Maintenance and Emergency Services"	- $32,200.00
Item No. 6 - "Materials and Parts"	- $15,000.00

The Commission V O T E D: approved as recommended by Mr. Signore in his report of July 16, 1985.

5 Report of Messrs. Signore and Kirwin, July 17, on bids for Servicing Traffic Signal and Control Systems, FY 86, Middlesex Fells and Revere Beach Parkway, Contract No. P85-1337-M1A.
Mr. Kenneth Kirwin, Senior Electrical Engineer, explained that the current contract for FY 85 covers the entire MDC traffic signal system. He noted that in an attempt to obtain more competitive bidding, the contract was broken up into three small contracts, Charles River Upper and Lower Basin Districts; Middlesex Fells and Revere Beach Parkway; and Blue Hills and Old Colony Districts for FY 86.
He noted that letters were sent to eight electrical companies informing them that three contracts for servicing traffic signals and control systems for FY 86 were available for bid. New England Traffic Signals, Inc., was the only firm to submit a bid for Contract No. P85-1337-M1A, and Contract No. P85-1337-M2A - Servicing Traffic Signal and Control Systems, FY 86, Blue Hills and Old Colony Districts.
On questioning by Commissioner Geary, Mr. Kirwin noted that the bid on this contract came in at 14% over the engineers estimate.
The Commission then asked if it would be advisable to readvertise the contract for bids. Mr. Signore responded that if the project were readvertised, the bid would most likely come in at a higher price.
Commissioner Geary then asked if this work could be performed by MDC employees. Mr. Kirwin responded in the negative, due to the fact that it is a very specialized field and the Commission does not have any personnel with the required training.
Mr. Kirwin then stated that if we do not award the contract at this time, we will have to extend the existing contract which is also held by New England Traffic Signals, Inc., as part of a joint venture. He noted, there is a strong possibility that the bid would come in higher.
Commissioner Geary questioned whether there are any laws prohibiting a contractor from overpricing his bid if he knows he is the only bidder on a project.
Messrs. McCann and Lydon both responded that it would be very difficult to prove that a contractor was overpricing his bid for this reason.

Commissioner Geary asked that in the future all reports of this nature identify the quantities of items that the contract calls for and, in addition, a brief description of the scope of work to be performed.
Associate Commissioner Scandrett noted that the EEO report from the EEO/AA Office was not included with the Commission report. He asked that it be provided at the time the contract is presented to the Commission for execution.
The Commission V O T E D: to accept the only bid received, that of New England Traffic Signals, Inc., of $257,080.00, subject to a favorable EEO report from the EEO/AA Office.

1 Report of Messrs. Signore and Kirwin, July 17, on bids for Servicing Traffic Signal and Control Systems FY 86, Blue Hills and Old Colony Districts, Contract No. P85-1337-M2A.
Commissioner Geary asked that in the future all reports of this nature identify the quantities of items that the contract calls for and, in addition, a brief description of the scope of work to be performed.
Associate Commissioner Scandrett noted that the EEO report from the EEO/AA Office was not included with the Commission report. He asked that it be provided at the time the contract is presented to the Commission for execution.
The Commission V O T E D: to accept the only bid received, that of New England Traffic Signals, Inc., of $292,495.00, subject to a favorable EEO report from the EEO/AA Office.

Action was taken upon the following Various Matter:

2 Matter of public boat launch ramp adjacent to the Mystic-Wellington Yacht Club.
Mr. Nicholas Winter, Superintendent of Locks and Drawbridges, appeared before the Commission and noted that by Commission vote of April 26, 1972, the Mystic-Wellington Yacht Club was authorized to charge a fee for the use of the public boat ramp at that location in return for managing and maintaining the site.
Commissioner Geary stated that during the past year he has received numerous complaints from boaters relative to the fee being charged for launching a boat at a public facility. He then noted that he has met with Captain Feeney of the Marine Division, and Mr. Winter, and all are opposed to the present arrangement.
Mr. Winter then explained that if the Commission votes to rescind the Commission action of April 26, 1972, plans call for the MDC to provide personnel to supervise the boat ramp from 8:00 A.M. to 6:00 P.M. - Monday thru Friday, and 8:00 A.M. to 8:00 P.M. - Saturdays, Sundays, and holidays.
Mr. Daniel Bates, representing the Commodore of the Mystic-Wellington Yacht Club, presented a brief history on the Club's involvement with the operation of the boat ramp and stated that the members and officers of the club would welcome the return of the MDC operation and maintenance of the boat ramp.
He then spoke of several problems facing the Commission including parking, lighting, security, lack of utilities and sanitary facilities, access to the boat ramp and lack of turn-around space for boat trailers.
At this point, Commissioner Geary asked that Captain Feeney and Messrs. Signore, Falvey, and Winter meet concerning what steps can be taken to provide better access to the boat ramp.
The Commission V O T E D: to rescind its vote of April 26, 1972, Volume 37, Page 282, Item 8, as of August 1, 1985, on this matter.
The Commission then directed Mr. Winter to establish a program for the operation of the boat ramp,effective August 1, 1985, and to work out any necessary details with the MDC Police Division, MDC Personnel Section, and MDC Central Services concerning the operation.
Mr. Winter was then directed to return to the Commission at the close of the boating season with his recommendations for the operation of the boat ramp for the 1986 season.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from July 8, 1985 to July 15, 1985:

Invoices	$518,515.47
Summer Youth Payroll	$ 57,066.44
Industrial Accident	$ 10,764.51

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, , 1985.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 184, Sections 31 to 33, inclusive, of the General Laws, and acts in amendment thereof and in addition thereto, and every other power and authority hereto enabling, for the purposes of said Chapter 184, Sections 33 and 79 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, a conservation easement in perpetuity in the name and for the benefit of the Commonwealth of Massachusetts in certain parcels of land situated in the Town of Canton. Said parcels are more particularly described as follows:

Parcel 1:

A certain parcel of land situated in Canton in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Plan of Land and Easement To Be Acquired in Canton, Norfolk County, Massachusetts, Being a Subdivision of Lot 2 as Shown on Land Court Plan No. 31393A, * * * Oct. 15, 1984, Richard R. Signore, Director of Parks Engineering and Construction Division," being plan accession number P-51166 V.T., a copy of which is recorded with Registered Land Document Number 469352 in the Norfolk County Registry of Deeds Land Registration Office and made a part of this order. Said parcel being shown on the aforesaid plan and comprising land owned by the following owner:

LOT	OWNER	AREA IN WHICH EASEMENT IS TAKEN
7	Ellen C. Vickerson, Trustee	1.6432 acres

Said parcel being a part of Lot 2 on Land Court Plan 31393A, a copy of which is filed in Norfolk Land Registration Office with Certificate Number 75194, Book 376.

Said parcel being further a part of premises described in Certificate of Title Number 84678 in Book 424, Page 78 at Norfolk Land Registration Office.

Parcel 2:

Also another certain parcel of land situated in said Canton, bounded and described as follows:

Northerly by the southerly line of said former Route 128, three hundred seventeen and 49/100 (317.49) feet;
Northeasterly by the southwesterly junction of former Route 128 and said Washington Street, one hundred twenty-seven and 10/100 (127.10) feet;
Easterly by the westerly line of said Washington Street, forty-one and 36/100 (41.36) feet;
Southerly by Royall Street, four hundred thirteen and 98/100 (413.98) feet;
Westerly by the easterly line of said former Route 128, twenty-six and 53/100 (26.53) feet.

Said parcel is shown as lot numbered 3 on said plan.

All of said boundaries are determined by the Land Court to be located as shown on a plan drawn by Clifton D. Holman, Jr., Surveyor, dated November 8, 1961, November 8, 1963, as modified and approved by said Court, filed in the Land Registration Office as No. 31393A, a copy of a portion of which is filed in Norfolk Registry District with Certificate No. 75194, Book 376.

Said parcel being shown on the aforesaid plan and comprising land owned by the following owner:

LOT	OWNER	AREA IN WHICH EASEMENT IS TAKEN
3	Ellen C. Vickerson, Trustee	29,492± square feet

Said parcel being further a part of premises described in Certificate of Title Number 84678 in Book 424, Page 78 at Norfolk Land Registration Office.

AND IN LIKE MANNER, for the same purposes and by virtue of the same powers, the said Metropolitan District Commission does hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts, for the purposes of said Chapters, all such rights, including easements, privileges and appurtenances of every name and nature as may be necessary to give full force, virtue, and effect in perpetuity to the following restrictions upon the said parcels of land hereinabove described:

1. Billboards or signs now legally on the premises may remain. No additional billboards or signs shall hereafter be erected, placed or maintained within the land herein restricted without the written approval of the Commission, or such other authority as shall for the time being have control of said easement.

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2. Utility poles, towers, conduits or lines now legally on the premises may remain. No additional utility poles, towers, conduits or lines shall hereafter be constructed, placed or permitted to be placed or to remain on or above the land herein restricted without the written approval of the Commission, or such other authority as shall for the time being have control of said easement.

3. No soil, peat, loam, gravel, sand, rock or other mineral resource or natural deposit shall be excavated, dredged or removed from the premises, no hard surface pavement placed thereon and no soil, refuse, trash, vehicle bodies or parts thereof, rubbish, debris, junk waste or other substance or material whatsoever shall be placed, filled, stored or dumped within the land herein restricted.

4. No buildings or structures, or foundation of buildings or structures, or parts thereof, shall hereafter be erected, placed or maintained within the land herein restricted without the written approval of the Commission, or such other authority as shall for the time being have control of said easement.

5. No removal of trees, shrubs and other vegetation shall hereafter be removed from the land herein restricted without the written approval of the Commission, or such other authority as shall for the time being have control of said easement.

6. No new roadway shall be laid out or constructed within the land herein restricted without the written approval of the Commission, or such other authority as shall for the time being have control of the said easement.

7. Subject to such approvals as would at the time be required for the creation of a conservation restriction under Chapter 184, the foregoing restrictions may be amended at any time and from time to time by joint action of the owners or their heirs, successors and assigns, and the Metropolitan District Commission or such other authority as shall for the time being have the control of said easement. Any such amendment shall take effect only upon the recording thereof in the Norfolk County Registry of Deeds.

8. There are reserved to the owners, their heirs, successors and assigns, all their rights in and to the use of said land for all purposes not inconsistent with the purposes hereinbefore mentioned.

The conservation easement hereby taken does not grant either the Commission, or such other authority as shall for the time being have the control of said easement, or the public any right to enter upon the land herein restricted, except that the Commission, or such other authority as shall for the time being have the control of said easement, may enter said land, at any time for the purpose of inspecting the land and enforcing the foregoing restrictions and remedying any violation thereof.

This right shall be in addition to any other remedies available to the Commission, or such other authority as shall for the time being have the control of said easement, for the enforcement of the foregoing restrictions.

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The Commission awards damages sustained by the owner of the land hereinabove mentioned by reason of said taking, in the following sum:

OWNER	AWARD
Ellen C. Vickerson, Trustee, her successors or assigns,	$144,915.00

COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss. , 1985.

Then personally appeared the above-named WILLIAM F. CHISHOLM, Secretary, Metropolitan District Commission, and acknowledged the foregoing to be his free act and deed,

before me

Notary Public

My commission expires

APPROVAL BY THE SECRETARY OF ENVIRONMENTAL AFFAIRS

The undersigned, Secretary of the Executive Office of Environmental Affairs, Commonwealth of Massachusetts, hereby certifies that the foregoing conservation easement and restrictions have been approved pursuant to Massachusetts General Laws, Chapter 184, Section 32, this day of , 1985.

JAMES S. HOYTE, SECRETARY
EXECUTIVE OFFICE OF ENVIRONMENTAL AFFAIRS

APPROVED IN ACCORDANCE WITH THE PROVISIONS
OF CHAPTER 579 OF THE ACTS OF 1980.
DIVISION OF CAPITAL PLANNING AND OPERATIONS

By
Tunney F. Lee, Deputy Commissioner

ADJOURNED at 1:15 P.M., to meet on Thursday, August 1, 1985, at 10:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Thirty-First (3331st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 1, 1985 at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners, Fontanez, Jones, and Scandrett.

The records of the meetings held on July 11, 1985 and July 18, 1985, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

1 Contract No. P85-1339-C1A, dated August 1, 1985, with Metropolitan Fence Corp., for Replacement and Upgrading Guard Rail and Fences at Various Locations in the Metropolitan District Commission.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Messrs. Signore, Falck, and Cavagnaro, July 9, recommending the following on Contract No. P85-1343-C1A, with Landscaping by Schumacher, for Furnishing and Planting Trees Along and Adjacent to Various Metropolitan District Commission Parkways and Roadways:

(a) That the work be accepted as completed as of May 24, 1985.
(b) That Estimate No. 1 (Final), in the amount of $135,660.00, be approved for payment.
(c) That reserve, in the amount of $7,140.00, be approved for payment.

A representative of the Friends of the Blue Hills informed the Commission of several dead maple trees at Ponkapoag Golf Course. She stated the problem could have resulted from vehicles parking beneath the trees and damaging the root systems. Associate Commissioner Jones asked that appropriate MDC personnel investigate this matter and take remedial steps to correct any problem which may exist, and inform the Friends of the Blue Hills of their findings and any remedial action taken.
The Commission V O T E D: that the work of Landscaping by Schumacher, contractor under Contract No. P85-1343-C1A, for Furnishing and Planting Trees Along and Adjacent to Various Metropolitan District Commission Parkways and Roadways, be and hereby is accepted as completed as of May 24, 1985.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $135,660.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $7,140.00, for payment.

3 Report of Messrs. Signore and Randall, July 18, relative to Security Lighting in an MDC Parking Area just west of Pine Ridge Road off Mystic Valley Parkway, Medford, Massachusetts.
The Commission V O T E D: to approve the installation of five (5) 27500 Lumen High Pressure Sodium Vapor Floodlights (fed overhead on proposed wood poles) and the replacement of one (1) obsolete existing 11000 Lumen Mercury Vapor Floodlight on an existing wood pole (fed by overhead wires) with a 27500 Lumen High Pressure Sodium Vapor Floodlight; at a one time cost of $500.00 to the MDC ($100.00 per pole); the Massachusetts Electric Company to assume all other construction along with all other costs for components, materials, fixtures, wires, associated hardware, plus all labor and transportation costs; the MDC to assume the estimated combined annual $1,500.00 cost for energy, fuel adjustments, and the subsequent service charges for five (5) new wood poles.

4 Report of Messrs. Signore and McCorry, July 22, recommending approval of an extension of time from June 30, 1985 to December 31, 1986, on Contract No. P78-0668-D1C, with Whitman & Howard, Inc., for Engineering Services for Improvements and Rehabilitation Work in and around Stony Brook Reservation, which was necessitated by the time required to complete the wetlands applications, obtain necessary permits, and also to provide services during construction.
The Commission V O T E D: to approve an extension of time from June 30, 1985 to December 31, 1986, as recommended by Messrs. Signore and McCorry in their report of July 22, 1985, on condition that no further request will be made for additional compensation.

5 Report of Ms. Colclough, July 22, on request of Senator Salvatore R. Albano relative to dedicating the Major League Ballfield at Foss Park, Somerville, Massachusetts, in honor of Joseph Blumsack, founder of the Somerville Little League.
Associate Commissioner Jones asked that, in the future, when a request is made to dedicate a Commission facility, that the Community Affairs Office publicize the matter in the local newsmedia so as to offer the public an oppurtunity to testify prior to Commission action.

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In addition, Associate Commissioner Jones asked that the Community Affairs Office establish a formal procedure for naming Commission facilities and present it to the Commission for approval.
The Commission V O T E D: to designate the Major League Ballfield at Foss Park Somerville, Massachusetts, as the "Joseph Blumsack Memorial Field."

1 Report of Messrs. Signore and Lespasio, July 25, requesting approval to increase the estimated quantities, on Item No. 19 - "Installaltion of Handicap Ramps," in the amount of $1,200.00, on Contract No. P84-1290-C1A, with Metropolitan Signal Corp., for Repairing or Replacing Bituminous/Concrete Sidewalks in Various Areas of the Metropolitan District Commission.
Associate Commissioner Fontanez requested that she be provided with a listing of the locations where the Handicap Ramps are presently being installed.
The Commission V O T E D: Approved as requested by Messrs. Signore and Lespasio in their report of July 25, 1985.

2 Report of Mr. Mayhew, July 29, recommending approval of release of retainage, in the amount of $14,192.75, to Aetna Casualty & Surety Company, on Contract No. P82-1036-C1A, Restoration of Fort Independence - Phase II.
The Commission V O T E D: to approve release of retainage, in the amount of $14,192.75, to Aetna Casualty & Surety Company.

3 Report of Messrs. Signore and Kane, July 19, on bids for Roof Replacement, Paul W. Cronin Memorial Arena, Revere, Massachusetts, Contract No. P81-0908-C1A.
Mr. Dennis T. Kane, Project Engineer, stated he was recommending that the second lowest bid, that of Spray Inc., of $82,290.00 be accepted.
He explained that the lowest bidder, Quality Roofing Co., did not adequately demonstrate the experience necessary to perform this specialized type of roof replacement. In addition, the references provided by Quality Roofing Co. indicated the majority of their experience was in installing roofing systems that differ from that which is called for in the MDC contract specifications. Mr. Kane then noted that Quality Roofing Company's references indicated that when Quality Roofing Co. performed this type of work in the past, problems were encountered in two out of four projects of this nature, with supervision and management as the prime problem areas.
Mr. Kane stated that after the bids were received, Quality Roofing Co. notified his office of the fact that they intended to use a product other than what MDC contract specifications called for.
He then stated that the second lowest bidder, Spray Inc., specializes in the type of roofing system that the MDC contract specifications call for. Upon checking references provided by Spray Inc., Mr. Kane stated the firm came highly recommended for this type of work. An additional reference check was performed by the Parks Engineering and Construction Division and, once again, Spray Inc. was highly recommended for the type of work required on this project.
Associate Commissioner Jones noted that on reviewing the references provided by Quality Roofing Co., he found they were months behind schedule on several current projects. He then questioned the firm's capability of completing this project in time for the 1985-1986 Skating Season.
The Commission V O T E D: to accept the second lowest qualified bid, that of Spray Inc., of $82,290.00.

4 Report of Messrs. Singore, Kirwin, and Collins, July 17, recommending the following on Contract No. P83-1218-M2A, with Markings, Inc., for Installation of Reflectorized Pavement Markings on Parkways and Roadways of the Metropolitan District Commission:

(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 5 (Final), in the amount of $19,424.10, be approved for payment.
(c) That reserve, in the amount of $6,771.99, be approved for payment on September 3, 1985.

The Commission V O T E D: that the work of Markings, Inc., contractor under Contract No. P83-1218-M2A, for Installation of Reflectorized Pavement Markings on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1985.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $19,424.10, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,771.99, for payment on September 3, 1985.

5 Report of Messrs. Signore and Randall, July 29, requesting approval to increase the estimated quantities, on Item No. 6 - "Materials, Components and Parts," in the amount of $1,615.97, on Contract No. P83-1210-M1A, with Coviello Electric and General Contracting Co., Inc., for Electronic and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the MDC.

The Commission V O T E D: Approved as requested by Messrs. Signore and Randall in their report of July 29, 1985.

1 Report of Messrs. Signore and Shaughnessy, July 20, submitting Work Schedule Form and Project Summary Form, for Project No. P86-1373-X1A - Provide Professional Services for the Promotion of the MDC's Capital Improvement Program & Planning, estimated cost - $40,000.00, Account No. 2490-0008.
The Commission asked that the title of the project be revised so as to more accurately describe the nature of the services to be performed.
The Commission V O T E D: Approved.

2 Report of Messrs. Signore and Kirwin, July 31, recommending approval of an extension of time from July 31, 1985 to August 18, 1985, on Contract No. P83-1215-M1A, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Traffic Signal Control Systems on Roadways and Parkways of the MDC, to allow for time needed for the execution of the new maintenance contract.
The Commission V O T E D: to approve an extension of time from July 31, 1985 to August 18, 1985, as recommended by Messrs. Signore and Kirwin in their report of July 31, 1985, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report of Mrs. O'Brien, undated, submitting proposed Scope of Services for Contract-Agreement, with Sandra R. Sandiford, for Professional Services for Community Outreach and Project and Program Development in the Communities of the Southwest Corridor - Compensation not to exceed $38,050.00, Account No. 2444-8842.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Metropolitan Watershed Management System:

4 Report of Mr. Wright, July 19, submitting for approval and signatue First Amendment to Contract-Agreement, with Nashua River Watershed Association, for a Study to Identify Existing and Potential Pollution Sources in the Stillwater River, a Tributary of the MDC Wachusett Reservoir, which amends the Scope of Services, increases the Compensation, and extends the Time for Performance, to provide for the second year part of the project; Total Cost of the two-year project - $38,780.00; MDC's Total Cost - $19,390.00 ($9,875.00 for the first year and $9,515.00 for the second year).
The Commission V O T E D: Held over.

5 Report of Mr. Faucher, July 29, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1651, conveying the Westerly ½ of Lot No. 456 to Robert W. Lindsey.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Quabbin Park Cemetery Deed No. Q-1651 dated August 1, 1985, which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following Various Matter:

6 Report of Sergeant Riordan, July 29, recommending approval of the services of William M. Cloran, for In-Service Training and Instruction in connection with "Suicide in Cell" for MDC Police Officers, estimated cost - $2,000.00.
The Commission V O T E D: Approved as requested by Sergeant Riordan in his report of July 29, 1985.

The following matter was placed on the agenda for the information of the Commission:

7 The following schedules were approved for payment by the Commissioner during the period from July 15, 1985 to July 22, 1985:

Invoices	$1,887,735.00
Reservation of Funds	$1,032,869.10
Summer Youth Payroll	$ 91,224.21

ADJOURNED at 12:30 P.M. to meet on Thursday, August 15, 1985, at 10:00 A.M.

William J. Cusack
Secretary.

Record of the Three Thousand Three Hundred and Thirty-Second (3332nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 15, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on August 1, 1985, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract-Agreement, dated August 15, 1985, with American Engineering & Testing, Inc., for Supplementing and Reinforcing the Commission's Testing and Inspection Facilities in Conjunction with Its Construction Projects for Inspection, Sampling, and Testing of Portland Cement Concrete, Bituminous Cement Concrete, Soils, Paint, Etc.

2 Contract No. P85-1337-M1A, dated August 15, 1985, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems FY 86, Middlesex Fells and Revere Beach Parkway, Massachusetts.

3 Contract No. P85-1337-M2A, dated August 15, 1985, with New England Traffic Signals, Inc., for Servicing Traffic Signal and Control Systems FY 86, Blue Hills and Old Colony Districts.

4 Contract No. P85-1338-M1A, dated August 15, 1985, with Demco Sign Company, Inc., for Servicing Truck Warning Sign Signal Systems on Parkways and Roadways of the Metropolitan District Commission.

5 Contract-Agreement, dated August 15, 1985, with Bennings Commerical Cleaners, Inc., for Window Cleaning Services - MDC Headquarters Building - Fiscal Year 1986.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 Contract-Agreement, dated August 15, 1985, with Sandra R. Sandiford, for Professional Services in Connection with Community Outreach and Project & Program Development in the Southwest Corridor.

7 Second Amendment, dated August 15, 1985, to Contract-Agreement, dated November 3, 1977, with Parsons Brinckerhoff Quade and Douglas, Inc., for Bridge Design, Alewife Brook Parkway, which changes the Scope of Services, Time for Performance, and Compensation, to include the modified westerly alignment for the new structure.

8 Contract-Agreement, dated August 15, 1985, with Dr. John Swallow, for Horticultural Consulting Services.

9 Contract No. P85-1337-M3A, dated August 15, 1985, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems FY 86, Charles River Upper and Lower Basin Districts.

10 Contract No. P81-0908-C1A, dated August 15, 1985, with Spray, Inc., for Roof Replacement, Paul W. Cronin Memorial Arena, Revere, Massachusetts.

Associate Commissioner Jones asked that, as a matter of record, Mr. Ricardo Correia, Director of Affirmative Action, submit a memo stating that his office concurred with the Commission vote of August 1, 1985, accepting the second lowest bid, that of Spray, Inc., of $82,290.00.

Action was taken upon the following matters relating to the Metropolitan Watershed Management System:

11 Report of Mr. Wright, July 19, submitting for approval and signature First Amendment to Contract-Agreement, with Nashua River Watershed Association, for a Study to Identify Existing and Potential Pollution Sources in the Stillwater River, a Tributary of the MDC Wachusett Reservoir, which amends the Scope of Services, increases the Compensation, and extends the Time for Performance, to provide for the second year part of the project; Total Cost of the two-year project - $38,780.00; MDC's Total Cost - $19,390.00 ($9,875.00 for the first year and $9,515.00 for the second year).

Commissioner Geary stated that the Legislature will be petitioned to authorize the issuance of a new series of bonds to be used for important projects designed to protect the integrity of the MDC water supply.

Mr. Alfred F. Ferullo, Director of Environmental Quality, mentioned several other important projects that will either terminate or fail to commence because of the lack of funding.

Commissioner Geary asked Mr. Ferullo to prepare a memo for him relative to the problem if Mr. Michael Byrne is not aware of it.

Associate Commissioner Jones then asked that the Commission be provided with a list of affected projects and a brief description of each project.

The Commission V O T E D: Delete from agenda inasmuch as the Bond source to have been used to fund this project expired and has not been replaced.

Report of Mr. McCann, August 13, recommending selection of Tighe & Bond for Project No. W80-0907-S4A - Water Quality Studies, Quabbin Reservoir, Wachusett Reservoir, and Ware River, estimated cost - $140,000.00.
Mr. Alfred F. Ferullo, Director of Environmental Quality, stated that this project is not funded at the present time due to the fact that the bond issue used for similar projects in the past has expired. He also stated that he is hopeful that a new bond issue will be voted by the Legislature for Fiscal Year 1986, and that this project will then be funded and the Consultant will be directed to proceed with the Studies.
The Commission V O T E D: to select Tighe & Bond for Project No. W80-0907-S4A.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Messrs. Lydon and Graham, August 8, recommending approval of Alteration No. 2, in the amount of a $925.00 credit to the Commission, for deleting painting in the rink area and on portions of the bleachers, on Contract No. P82-1037-C2A, with Allied Weatherproofing Co., Inc., for Rehabilitation of the Kasabuski Brothers Skating Rink, Saugus, Massachusetts; also recommending approval of an extension of time from March 17, 1985 to August 23, 1985.
Mr. Lydon stated that the contractor was unable to complete this painting because the Town of Saugus kept the Skating Rink open until June 30, 1985, rather than the end of March as agreed upon. He went on to say that the Town of Saugus has agreed to finish the painting if the Commission provides paint and brushes for the work.
Associate Commissioner Jones asked that Mr. Lydon obtain a letter from appropriate Town Officials indicating that the Town has agreed to complete the painting.
The Commission V O T E D: to approve Alteration No. 2, in the amount of a $925.00 credit to the Commission.
The Commission further V O T E D: to approve an extension of time from March 17, 1985 to August 23, 1985, as recommended by Messrs. Lydon and Graham in their report of August 8, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Messrs. Lydon and Graham, August 8, recommending approval of Extra Work Claim No. 1, in the amount of $1,579.92, for (1) T.V. inspection of the sewer lines, and (2) Leveling concrete floor where walls had been removed and blocking two openings in building walls, on Contract No. P82-1037-C2A, with Allied Weatherproofing Co., Inc., for Rehabilitation of the Kasabuski Brothers Skating Rink, Saugus, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $1,579.92.

4 Report of Messrs. Signore and DiPietro, August 8, requesting approval of a four-month extension of time from August 9, 1985 to December 9, 1985, on Contract-Agreement No. P82-1024-S1A, with Hayden-Wegman, Inc., for Engineering Study for Flood Control Pumping Station, Revere, Massachusetts, in order to allow time to inform interested citizens of the project recommendations.
The Commission V O T E D: to approve an extension of time from August 9, 1985 to December 9, 1985, as requested by Messrs. Signore and DiPietro in their report of August 8, 1985, on condition that no further request will be made for additional compensation.

5 Report of Messrs. Signore and McCorry, August 5, recommending approval to exceed the estimated quantities, at a total additional cost of $4,113.55, on Contract No. P79-0770-C1A, with T & T Construction, for Restoration and Rehabilitation of Foss Park, Somerville, Massachusetts, as follows:

Item No. 6 - "Unclassified Excavation"	- $ 570.80
Item No. 19 - "New Catch Basins and Manholes"	- $ 700.00
Item No. 41 - "Topsoil Rehandled and Spread"	- $1,720.00
Item No. 43 - "Seeding"	- $ 843.75
Item No. 44 - "Sodding"	- $ 279.00.

Associate Commissioner Scandrett pointed out the following sentence, which was included in the letter, dated December 16, 1983, to Mr. Robert McCorry, MDC Project Manager, from Wright-Pierce, Project Consultants:

> "This edge strip was a revision to our preliminary design and it appears that we neglected to revise our final quantities to account for this additional area."
> (A copy of this letter is on file in the Secretary's Office).

Associate Commissioner Scandrett observed that each time Wright-Pierce had an item on the agenda, it seemed that they were admitting to some fault with their work.
Associate Commissioner Anderson noted the following statement in the report, dated August 5, 1985, from Mr. McCorry:

> "The quantities computed by the Acting Resident Engineer (Louis Sciortino) and his assistant are based upon field measurements and entered into one of the best calculation books that I have seen in my 39 years with the Commission."

At this point, the Commission commended Mr. Louis Sciortino, Acting Resident Engineer, for his work since taking over the project following the death of the previous Resident Engineer.
The Commission then asked that the Community Affairs Office and Public Information Office inform the Users of Dilboy Field and the Residents of Somerville of the MDC's plans for Dilboy Field, noting that a reconstruction project will be starting in the near future.
The Commission V O T E D: Approved as recommended by Messrs. Signore and McCorry in their report of August 5, 1985.

1 Report of Messrs. Signore, Lennon, and Collins, August 12, recommending the following on Contract No. P83-1214-M1A, with Demco Sign Co., Inc., for Servicing Truck Warning Sign Signal Systems on Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 3 (Final), in the amount of $5,907.02, be approved for payment.
(c) That reserve, in the amount of $709.18, be approved for payment.
The Commission V O T E D: that the work of Demco Sign Co., Inc., contractor under Contract No. P83-1214-M1A, for Servicing Truck Warning Sign Signal Systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1985.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $5,907.02, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $709.18, for payment on September 3, 1985.

2 Report of Messrs. Lydon and Anidi, August 12, recommending approval of request of Lorusso Corp., contractor under Contract No. P84-1315-C2A - Resurfacing of MDC Parkways at Various Locations, for approval of the following subcontractors:
Trimount Bituminous - Item No. 1 - "Labor & Equipment" - $278,250.00
Ashanti Const. Corp. - Item No. 2 - "Labor Only" - $27,087.50
Able Bituminous Corp., Inc. - Item No. 4 - "Labor & Equipment" - $5,848.00;
Item No. 5 - "Labor & Equipment" - $2,497.50.
The Commission V O T E D: Approved as recommended by Messrs. Lydon and Anidi in their report of August 12, 1985.

3 Report of Mr. Rodrigues, August 12, submitting the following contracts with the City of Boston - School Department, for rental of MDC Skating Rinks and MDC Fields:
1. Contract No. 8888(85), for the period August 13, 1984 to March 15, 1985; the City of Boston to pay $20,665.00.
2. Contract No. 4324(86), for the period August 26, 1985 to March 26, 1986; the City of Boston to pay $20,665.00.

The Commission V O T E D: that Louis Rodrigues, Director of Recreational Facilities and Programs, is hereby authorized and empowered to make, enter into, sign, seal and deliver, in behalf of the Metropolitan District Commission, contracts with the City of Boston - School Department, for rental of MDC Skating Rinks and MDC Fields, as follows:
1. Contract No. 8888(85), for the period August 31, 1984 to March 15, 1985; the City of Boston to pay $20,665.00.
2. Contract No. 4324(86), for the period August 26, 1985 to March 26, 1986; the City of Boston to pay $20,665.00.

4 Report of Mr. Wright, August 13, submitting for approval and signature Second Amendment to Contract-Agreement, with Carol R. Johnson & Associates, Inc., for Landscape Architectural Services, John F. Kennedy Park, which increases the Upset Limit for Sippican Consultants International, Inc. (Sub-Consultant) from $45,000.00 to $56,833.00 (an increase of $11,833.00 to the MDC) to prepare designs for rehabilitation of approximately 700 feet of sewer and drain lines belonging to the City of Cambridge and lying within John F. Kennedy Park; also report of Mr. Signore, August 8.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Second Amendment, dated August 15, 1985, to Contract-Agreement, with Carol R. Johnson & Associates, Inc., which was signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following Various Matters:

5 Letter of the City of Medford, June 19, requesting removal of the 90-day termination clause in the Transfer for Care and Control, dated November 23, 1939, to the City of Medford, of MDC land in Medford, Massachusetts (Dugger Park), for a term of 99 years; also report of Mrs. O'Brien, undated.
The Commission V O T E D: that in order to preserve, protect, and to provide for

the improvement, with Federal assistance from the currently proposed Land and Conservation Fund Grant #25-00367, of that portion of the Mystic River Reservation known as Dugger Park, which was transferred by the Metropolitan District Commission to the City of Medford under terms and conditions adopted by the Commission on November 23, 1939, the Commission agrees:

1. That the Commission will exercise its authority to terminate the Transfer for Care and Control only if the City fails to operate the property as a public park in conformance with Federal requirements of proposed Grant #25-00367 for the period of the grant conditions.
2. That this agreement becomes effective with the approval of said grant and the resulting initial Federal payment.
3. That the agreement does not otherwise modify any other provisions of said Transfer for Care and Control or the Commission's ability to enforce them.
4. That a finding of a 6(f) (3) conversion by the National Park Service will be considered prima facie evidence that the City is in non-conformance.

1 Report of Mr. Wright, August 13, submitting for approval and signature Agreement, between the Metropolitan District Commission and the Department of Capitol Police, relative to the Capitol Police sharing, at its own expense, the 800 MHz radio and mobile data terminal (MDT) systems being developed for the Metropolitan Police under Contract-Agreement, dated December 13, 1984, with CES Telecommunications, Division of Computer and Engineering Sciences Company, to Replace Obsolete Telecommunications System with Up-To-Date Computerized Voice and Digital Communications and Records for the Metropolitan Police.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Agreement, dated August 15, 1985, between the Metropolitan District Commission and the Department of Capitol Police, which was signed by the Commissioner and three Associate Commissioners.

2 Report of Mr. Wright, August 13, submitting for approval and signature First Amendment to Contract-Agreement, dated December 13, 1984, with CES Telecommunications, Division of Computer and Engineering Sciences Company, to Replace Obsolete Telecommunications Systems with Up-To-Date Computerized Voice and Digital Communications and Records for the Metropolitan Police, which provides for the necessary engineering services to allow the Capitol Police to share the radio and mobile data terminal systems of the Metropolitan Police; the additional expense of providing these services, having an Upset Figure of $49,618.00, to be paid directly to CES Telecommunications by the Department of Capitol Police.
The Commission V O T E D: Approved.
The Secretary then submitted for signature First Amendment, dated August 15, 1985, to Contract-Agreement, dated December 13, 1984, with CES Telecommunications, Division of Computer and Engineering Sciences Company, which was signed by the Commissioner and three Associate Commissioners.

The following matters were placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from July 22, 1985 to August 5, 1985:

Invoices	$ 1,095,822.12	
Reservation of Funds	$ 599,887.72	
Summer Youth Payroll	$ 112,000.78	W/E 7/20/85
Summer Youth Payroll	$ 125,501.37	W/E 7/27/85.

4 The following schedules were approved for payment by the Commissioner during the period from August 5, 1985 to August 12, 1985:

Invoices	$ 808,148.30
Reservation of Funds	$ 323,337.36
Advices of Change	$ 9,000.00
Summer Youth Payroll	$ 133,604.02
Industrial Accident Payments	$ 10,592.46.

ADJOURNED at 12:15 P.M., to meet on Thursday, September 5, 1985, at 10:00 A.M.

William F. Geary
Secretary.

Record of the Three Thousand Three Hundred and Thirty-Third (3333rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 5, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

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The records of the meeting held on August 15, 1985, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract-Agreement, dated September 5, 1985, with William M. Cloran, for In-Service Training for all Metropolitan Police Officers for Instruction in Civil Liabilities Including Suicide Prevention.

2 Contract-Agreement, dated September 5, 1985, with Geotechnical Engineers, Inc., for Geotechnical Engineering Advice on Design and Construction of Foundations on Specific Highway, Bridge, Water Supply, Sewerage, and Other Projects.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Report of Messrs. Signore, DiPietro, and Moran, August 7, recommending the following on Contract No. P82-1184-C1A, with Coast Construction Corp., for Construction of Fish Passage Facilities at Finlay Dam on the Charles River, Wellesley, Massachusetts:

(a) That the work be accepted as completed as of May 24, 1985.
(b) That Estimate No. 6 (Final), in the amount of $17,857.19, be approved for payment.
(c) That reserve, in the amount of $4,571.49, be approved for payment.

The Commission discussed the contractor's Performance Evaluation Report, as submitted by Mr. John Moran, Resident Engineer on the project.

Associate Commissioner Jones asked that Mr. Moran review the "Contract Administration Rating" as it was in conflict with the rating given by the Project Engineer. He also asked that if any change is made in the overall rating, that the Commission be so notified in writing.

The Commission V O T E D: that the work of Coast Construction Corp., contractor under Contract No. P82-1184-C1A, for Construction of Fish Passage Facilities at Finlay Dam on the Charles River, Wellesley, Massachusetts, be and hereby is accepted as completed as of May 24, 1985.

The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $17,857.19, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $4,571.49, for payment.

4 Report of Messrs. Signore and Lespasio, August 30, on bids for Rehabilitation of McGrath Highway from Start of McCarthy Overpass to Broadway, Somerville, Massachusetts, Contract No. P82-1132-C1A.

Associate Commissioner Scandrett stated that he is uncomfortable in awarding a contract when only one bid is received, but noted that Commission experience in re-advertising usually results in a significantly higher bid the second time.

Noting that John McCourt Company has asked for a time extension on Phase I of the current Belle Isle Project, Associate Commissioner Scandrett asked if the firm is capable of taking on an additional work load.

Mr. Lydon responded that although John McCourt Company has fallen behind on projects, the firm has always caught up and finished ahead of schedule. He stated that Mr. Neil Lespasio, Project Engineer, had spoken to the Massachusetts Department of Public Works' (MDPW) Engineer on the East Cambridge Roadway Improvement Project concerning John McCourt Company's performance on that project. Mr. Lydon stated that John McCourt Company was several months ahead of schedule and that the MDPW was more than pleased with McCourt's performance to date.

At this point, Commissioner Geary questioned the imbalance between the Engineer's Estimate and the Bid Price on Item 29 - "Safety Controls for Construction Operations."

Mr. Lespasio stated that following a review of the estimate for Item 29, it was concluded by the Parks Engineering and Construction Staff that the original estimate was too low and that the contractor's bid price was still somewhat high. He explained that the Resident Engineer will establish all requirements associated with Item 29, and that McCourt Co. must comply as to the number of items to be used on the project and their location and relocations, as requested by the Resident Engineer.

The Commission V O T E D: to accept the only bid received, that of John McCourt Company, of $488,912.00.

5 Report of Messrs. Signore and Falck, August 26, on request of John McCourt Company, contractor under Contract No. P77-0470-C2A - Construction of Belle Isle Marsh Reservation Park Development, Phase 2, in the East Boston Section of the City of Boston, Massachusetts, for approval of Trimount Bituminous Products Company as subcontractor for work relating to driveway entrance, parking area, and pathway construction, estimated cost - $16,530.00.

The Commission V O T E D: Approved as requested by Messrs. Signore and Falck in their report of August 26, 1985.

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Report of Mr. Signore, August 29, recommending approval of an extension of time from August 26, 1985 to September 27, 1985, on Contract No. P85-1322-C1A, with John McCourt Company, for Providing an Edge Control Around Belle Isle Marsh Reservation, due to a delay in delivery of the wooden guard rail by the Supplier.
The Commission V O T E D: to approve an extension of time from August 26, 1985 to September 27, 1985, as recommended by Mr. Signore in his report of August 29, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Messrs. Lydon and Brooks, August 30, recommending approval of price adjustment, at an additional cost of $27,000.00, on Contract No. P80-0833-C1A, with Allied Weatherproofing Co., Inc., for Renovation of the Clarence W. Dealtry Pool, Watertown, Massachusetts; Contract price increased from $660,000.00 to $687,000.00. (Price adjustment is the difference between allowances carried and sub-bids received for Section 4A0 - "Masonry" and Section 7MI - "Preformed Roofing & Siding).
The Commission V O T E D: Approved as recommended by Messrs. Lydon and Brooks in their report of August 30, 1985.

3 Report of Messrs. Lydon and O'Connor, August 9, recommending approval of Extra Work Order No. 1, in the amount of $4,680.00, for installation of six hydrants, excavation, backfill, and compaction; and crushed stone for drainage, as requested by the Town of Winchester, on Contract No. P82-1046-C1A, with Hanover Contracting Company, for Upgrading Hillcrest Parkway, Winchester, Massachusetts.
Mr. Lydon explained that the Town of Winchester will provide the six hydrants at no cost to the Commission, but that due to financial constraints, Town funding for the installation is not available at this time. He also explained that the hydrants must be installed in conjunction with work now in progress or the Contractor's work will be delayed and the contract schedule will be adversely affected. Mr. Lydon pointed out that there is sufficient funding for the work remaining in the legislative appropriation for the project.
Associate Commissioner Jones asked that the Town of Winchester be contacted concerning its approval of free use of the hydrants and water for any future MDC needs.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $4,680.00.

4 Report of Messrs. Lydon and O'Connor, August 28, recommending approval of Extra Work Order No. 2, in the amount of $2,007.50, for installation of a 10-inch x 10-inch tapping valve, gate and sleeve, onto an existing 10-inch water line, on Contract No. P82-1046-C1A, with Hanover Contracting Company, for Upgrading Hillcrest Parkway, Winchester, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $2,007.50.

5 Report of Messrs. Lydon and Brooks, August 30, requesting approval to exceed the estimated quantities, at a total additional cost of $84,838.60, on Contract No. P83-1209-M2A, with Coastal Mechanical Services, Inc., for Servicing Refrigeration Systems, Ice Skating Rinks, Various Rinks Within the Metropolitan Parks System, as follows:
Item No. 4 - "Providing Maintenance and Emergency Services" - $40,885.00
Item No. 6 - "Materials and Parts" - $43,953.60.
Also supplemental report of Messrs. Lydon and Brooks, September 5, requesting approval of an additional increase of the estimated quantities, at a total additional cost of $17,679.00, on said contract, as follows:
Item No. 4 - "Providing Maintenance and Emergency Services" - $10,980.00
Item No. 6 - "Materials and Parts" - $6,699.00.
Mr. Lydon explained that in order to open the Charlestown Rink for the 1985-1986 Season, it will be necessary to make repairs to the header piping which has badly deteriorated. He stated that there is no guarantee that this will alleviate the situation, but that if these repairs are not undertaken, there is no possible way the Rink will open for the Season.
The Commission asked that the Community and Rink Users be notified of the problem.
Mr. Lydon responded that this had already been taken care of.
Associate Commissioner Jones asked if plans are being undertaken to prepare a contract for the replacement of the Rink bed.
Mr. Lydon stated that a contract will be prepared and the bed should be replaced prior to the 1986-1987 Season.
Associate Commissioner Fontanez asked that Mr. Lou Rodrigues, Director of Recreational Facilities and Programs, work with the Boston School Department to make contingency plans for its "Ice Programs" at this Rink if it becomes necessary to close the Rink following the start of the season.
The Commission V O T E D: to approve exceeding the estimated quantities on Items

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Nos. 4 and 6, at a total additional cost of $84,838.60, as requested by Messrs. Lydon and Brooks in their report of August 30, 1985.
The Commission further V O T E D: to approve exceeding the estimated quantities on Items Nos. 4 and 6, at a total additional cost of $17,679.00, as requested by Messrs. Lydon and Books in their report of September 5, 1985.

1 Report of Messrs. Lydon and Arinella, August 30, on sub-bids for Section 16A - "Electrical," on Contract No. P83-1213-M1A - Repairs to Ice Skating Rinks and Service Buildings Within the Metropolitan Parks System; also letter of Fasolino Electric Company, August 28, requesting that its bid be withdrawn due to a mathematical error.
Mr. Lydon explained that the error concerned the filed sub-bid for electrical work on the project. He noted that by letter, dated August 28, 1985, Mr. Steven Fasolino stated that the filed sub-bid contained an error which included a bid for 24 Rink lights when, in fact, there are 48 Rink lights to be replaced.
Associate Commissioner Jones asked that Mr. Lydon obtain a written opinion from John W. Wright, Esq., General Counsel, and Mr. James F. McCann, Contract Administrator, concerning the request of Fasolino Electric Company to withdraw its bid.
The Commission V O T E D: to allow Fasolino Electric Company to withdraw its bid for Section 16A - "Electrical," in the amount of $49,950.00, as provided for in Massachusetts General Laws, Chapter 149, Section 44B(4), and that all General Bidders be notified to carry an allowance, in the amount of $100,000.00, for Section 16A - "Electrical," in accordance with Massachusetts General Laws, Chapter 149, Section 44F(4), all as recommended by Messrs. Lydon and Arinella in their report of August 30, 1985.

2 Report of Mr. Lydon, August 30, advising that on Monday, August 12, 1985, the Phelan Pool was closed because the walkway around the pool caved in causing the recirculating line to the pool to become disconnected; also requesting the Commission to ratify his actions in directing the contractor, Allied Weatherproofing Co., Inc., to repair the recirculating line and all the caved-in area around the pool, under Contract No. P85-1323-C1A, for Repairs to Phelan Pool, West Roxbury, Massachusetts.
The Commission V O T E D: Ratified and approved.
Mr. Lydon explained that he formed a Committee, chaired by Mr. James F. McCann, Contract Administrator, that will determine the cause of the problem and report its findings to the Parks Engineering and Construction Division.

3 Report of Messrs. Signore and Kirwin, August 30, submitting for approval and signature Traffic Control Agreement, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for Federal-Aid Project No. IX-95-1(015), Broadway, Revere, Massachusetts.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Traffic Control Agreement, dated September 5, 1985, between the Massachusetts Department of Public Works and the Metropolitan District Commission, which was signed by the Commissioner and four Associate Commissioners.

4 Report of Mr. McCann, September 3, recommending the selection of Drossus Productions for Project No. P86-1373-X1A - Informational Display of the MDC Capital Improvement Program and Planning; estimated cost - $40,000.00.
Commissioner Geary, noting that the Public Information Office has hundreds of high quality slides of MDC Reservations and Facilities, asked that the slides be incorporated into the display where possible. He went on to say that by incorporating the MDC slides, the cost of the final product will be reduced. Commissioner Geary also asked that appropriate credit be given to the MDC Photographer where possible.
The Commission V O T E D: to select Drossus Productions for Project No. P86-1373-X1A.

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5 Report of Mr. McCann, September 3, recommending the selection of Herman and Lees Associates for Project No. P86-1375-D1A - Design and Production of a Standard Manual for Signage of MDC Parkways and Other Facilities; estimated cost - $40,000.00.
The Commission V O T E D: to select Herman and Lees Associates for Project No. P86-1375-D1A.

6 Report of Mr. McCann, September 4, recommending the selection of Louis Berger & Associates for Project No. P86-1365 - Cultural Resources Management Plan for the Parks Division; estimated cost - $18,000.00 ($10,000.00 of this amount to be reimbursed by the Massachusetts Historical Commission).
The Commission V O T E D: to select Louis Berger & Associates for Project No. P86-1365.
Associate Commissioner Jones did not participate nor vote on this matter.

Report of Mr. Traficante, September 4, on request of the Squantum Yacht Club for approval to construct an addition to the Club's structure; also report of Captain Feeney, September 4.
Mr. Mario Traficante, Assistant Director of the MDC Community Affairs Office, stated that a well-publicized public hearing was held on August 21, 1985, at the Squantum Yacht Club, to discuss the proposed expansion. He also stated that approximately 50 people, including Quincy City Councillors and the Area State Representative, were in attendance, and that no objections to the proposed expansion were voiced. Mr. Traficante went on to say that Mr. Owen McGarrahan, of the MDC Right-of-Way Section, Captain Richard Feeney, of the MDC Marine Division, and Mrs. Mary Maloney, of the MDC Parks Engineering and Construction Division - Permits Section, have reviewed the plans and have indicated that they have no problem with recommending approval of the expansion.
At this point, Mr. Joseph M. Clasby, Vice-Commodore of the Squantum Yacht Club, presented plans of the proposed addition. He also read a letter outlining the reasons for the request and explained the proposed expansion. Mr. Clasby noted that prior to presenting the plans to other State and Local Government Agencies for review, MDC approval is necessary.
Commissioner Geary stated that when the request for the proposed expansion was received from the Squantum Yacht Club, he referred it to the MDC Community Affairs Office and requested that a public hearing be held making certain that all Abutters, Local City and State Elected Officials, Residents, and Civic and Community Groups, were notified and invited to attend the public hearing. He noted that two years ago, acting as a private citizen, he rented a Function Room at the Squantum Yacht Club for a Bridal Shower for his sister and that he paid over and above the fee ordinarily charged by the Club for rentals. Commissioner Geary stated that he would abstain from voting if possible, but that since his vote is required by statute in order for approval to be given, he was compelled to vote in favor of the proposed expansion.
The Commission V O T E D: to approve the request of the Squantum Yacht Club to construct an addition to the Club's structure of 1200 square feet (24' x 48') and 500 square feet (25' x 20') of porch area, as shown on two plans submitted by the Squantum Yacht Club entitled "Squantum Yacht Club, 1st Floor Addition & Alteration Plan, Scale: ¼"=1'0"," with the understanding that all work shall be done in accordance with said plans and all to the satisfaction of the MDC Right-of-Way Section, the MDC Marine Division, and the MDC Parks Engineering & Construction Division, and subject to review by other State and Local Government Agencies.

Action was taken upon the following matters relating to the Metropolitan Watershed Management System:

2 Report of Mr. Faucher, August 22, advising that Contract No. W84-1030-S3A, with IEP, Inc., for Acid Rain Mitigation - Quabbin, has been underway since May 1, 1985, and was originally funded under Account No. 2429-7140 from a Water Division Bond which is no longer available; also requesting approval to utilize Account No. 2420-0300, in which there are sufficient funds, for this project. (The project runs for 27 months at a cost of $29,922.00).
The Commission V O T E D: Approved as requested by Mr. Faucher in his report of August 22, 1985.

3 Report of Mr. Falvey, August 30, relative to Chapter 183 of the Acts of 1985 - "An Act Authorizing the Division of Capital Planning and Operations to Convey to M. Gordon Ehrlick and Lawrence I. Silverstein Two Easements Across the Wachusett Aqueduct in the Town of Northborough.
The Commission V O T E D: to approve the granting of two easements across the Wachusett Aqueduct in the Town of Northborough, Massachusetts, to M. Gordon Ehrlick and Lawrence I. Silverstein, as referenced in Chapter 183 of the Acts of 1985.

4 Report of Mr. Faucher, September 3, on proposals for the purchase of twelve lots of standing timber on the Wachusett Reservoir Watershed, Ware River Watershed, and Quabbin Reservoir Watershed.
The Commission discussed the reasons why the high bids for Lots 481 and 482 were not acceptable.
Mr. Alfred Ferullo, Director of Environmental Quality, explained that the bid for Lot No. 481, as submitted by Mr. Dean Cockerill, did not comply with bid requirements to include the submission of a check for 10% of the bid, which should have been a check for $166.50 rather than $165.00. He also explained that the bid for Lot No. 482 was not acceptable because the 10% bid deposit check was made out to the bidder rather than the MDC.
The Commission then asked that John W. Wright, Esq., General Counsel, and Mr. James F. McCann, Contract Administrator, rule on whether or not the 10% bid deposit requirement could be waived inasmuch as the deficiencies appeared to be minor.

Associate Commissioner Jones then asked that, in the future, when recommending rejection of a bid, a more detailed reason be given for the recommendation.
The Commission V O T E D: to accept the highest qualified bid, that of Hakala Logging, of $1,214.85, to purchase approximately 4,885 board feet of sawlogs and 70 cords of firewood on Lot No. 70 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Burleigh Stanton, of $1,009.00, to purchase approximately 84 cords of firewood on Lot No. 71 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of James Doyle, of $851.00, to purchase approximately 46 cords of firewood on Lot No. 72 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Burleigh Stanton, of $784.00, to purchase approximately 6,000 board feet of timber and 46 cords of firewood on Lot No. 73 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of Bosse Logging, of $20.00, to purchase approximately 3,125 board feet of sawlogs and 119 cords of firewood on Lot No. 138 - Ware River Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of Bosse Logging, of $300.00, to purchase approximately 10,750 board feet of sawlogs and 97 cords of firewood on Lot No. 139 - Ware River Watershed.
The Commission further V O T E D: to accept the only qualified bid received, that of Stelmokas Logging, of $1,575.00, to purchase approximately 14,740 board feet of sawlogs and 103 cords of firewood on Lot No. 140 - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Hakala Logging, of $172.84, to purchase approximately 51,110 board feet of sawlogs on Lot No. 141 - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Ellsworth Logging, of $1,944.50, to purchase approximately 37,000 board feet of sawlogs and 113 cords of firewood on Lot No. 474A - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Ellsworth Logging, of $3,814.50, to purchase approximately 69,800 board feet of sawlogs and 108 cords of firewood on Lot No. 480 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to hold over Lots Nos. 481 and 482, Quabbin Reservoir Watershed, and referred the matter to John W. Wright, Esq., General Counsel, and Mr. James F. McCann, Contract Administrator, for a ruling on whether or not the 10% bid deposit requirement could be waived inasmuch as the deficiencies appeared to be minor.

1 On motion of Associate Commissioner Scandrett, the Commission V O T E D: to have Commissioner Geary investigate the possibility of obtaining necessary funds to secure additional copies of the Report entitled "The Water Supply System of Metropolitan Boston, 1845-1947," as prepared by Louis Berger & Associates; the additional copies of the Report to be distributed to Schools and Libraries in the Metropolitan Water District.
Associate Commissioner Jones did not participate nor vote on this matter.

Action was taken upon the following Various Matter:

2 Letter of the Town of Canton, Board of Selectmen, May 24, requesting the MDC to prohibit truck traffic on Green Street; also report of Ms. Peck, August 16.
The Commission V O T E D: to restrict the use of Green Street in Canton and Milton to "Pleasure Vehicles Only"; the roadway to be posted accordingly.

The following matters were placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from August 12, 1985 to August 19, 1985:

Invoices	$ 1,349,078.09
Reservation of Funds	$ 90,500.00
Summer Youth Payroll	$ 134,654.45.

4 The following schedules were approved for payment by the Commissioner during the period from August 19, 1985 to August 26, 1985:

Invoices	$ 400,075.86
Reservation of Funds	$ 602,025.93
Summer Youth Payroll	$ 138,117.25
Industrial Accident Payments	$ 17,947.51
Medical Payments	$ 2,098.37.

5 The following schedules were approved for payment by the Commissioner during the period from August 26, 1985 to September 3, 1985:

Invoices	$ 508,523.32
Reservation of Funds	$ 306,800.00
Summer Youth Payroll	$ 114,679.72.

ADJOURNED at 12:55 P.M., to meet on Thursday, September 12, 1985, at 10:00 A.M.

William J. Cluis
Secretary.

Record of the Three Thousand Three Hundred and Thirty-Fourth (3334th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 12, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Jones, and Scandrett.

Action was taken upon the following matter relating to the Metropolitan Watershed Management System:

1 Report of Mr. Faucher, September 3, on proposals for the purchase of standing timber on Lots Nos. 481 and 482 - Quabbin Reservoir Watershed; also report of Mr. Wright, September 12.
The Commission V O T E D: to reject all bids for the purchase of approximately 130 cords of firewood on Lot No. 481 - Quabbin Reservoir Watershed, and authority given to re-advertise.
The Commission further V O T E D: to accept the second highest qualified bid, that of Ellsworth Logging, of $1,718.00, to purchase approximately 37,200 board feet of sawlogs and 100 cords of firewood on Lot No. 482 - Quabbin Reservoir Watershed.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Messrs. Signore and Shurcliff, September 5, on bids for Trail Restoration, Blue Hills Reservation, Contract No. P82-1115-C1A.
Mr. Eric Wendland, Forest Engineer for the MDC's Reservations & Interpretive Services Section, reviewed the work to be performed under terms of the contract and explained the process used in soliciting bidders for the work.
Mr. James F. McCann, Contract Administrator, stated that Linden Constr., Inc., the lowest bidder, has not worked for the MDC in the past, but that their references were checked and they were highly recommended and appeared to be well qualified for this type of project.
Associate Commissioner Jones questioned the lack of EEO/AA material concerning the Contractor's prior performance.
Mr. Jay Turner, of the EEO/AA Office, stated that he had just returned from vacation and did not complete the report until this morning.
Associate Commissioner Jones then asked that, in the future, the EEO/AA Office check with the Secretary's Office prior to the weekly Commission Meetings and make certain that all necessary EEO/AA Reports have been provided so that the Commission has the information in advance of the Meetings.
The Commission V O T E D: to accept the lowest bid, that of Linden Constr., Inc., of $176,375.00 for the base bid, plus Alternate No. 1 - Bituminous Concrete Pavement Removal - Complete, for the sum of $8,750.00, for a total price of $185,125.00.
The Secretary then submitted for signature Contract No. P82-1115-C1A, dated September 12, 1985, with Linden Constr., Inc., which was signed by the Commissioner and three Associate Commissioners.

3 Report of Messrs. Lespasio and Collins, September 6, recommending the following on Contract No. P83-1217-M1A, with Mobile Fleet Systems, for Washing Tile Walls of Storrow, Berkeley, and Longfellow Tunnels:
(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 3 (Final), in the amount of $2,293.01, be approved for payment.
(c) That reserve, in the amount of $244.04, be approved for payment.
The Commission V O T E D: that the work of Mobile Fleet Systems, contractor under Contract No. P83-1217-M1A, for Washing Tile Walls of Storrow, Berkeley, and Longfellow Tunnels, be and hereby is accepted as completed as of June 30, 1985.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $2,293.01, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $244.04, for payment.

4 Report of Messrs. Signore and Falck, August 26, on request of John McCourt Company, contractor under Contract No. P85-1322-C1A - Providing and Edge Control Around Belle Isle Marsh Reservation, for approval of Expert Fence Company as subcontractor for construction of a chain link fence, estimated cost - $6,160.00.
The Commission V O T E D: Approved as requested by Messrs. Signore and Falck in their report of August 26, 1985.

Action was taken upon the following Various Matter:

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Report of Mr. Wright, September 11, submitting for approval and signature Contract-Agreement, with Computer and Engineering Sciences Company (Inc) (CES Telecommunications), to Provide a Software System for Use with the Metropolitan District Police Computer System; Cost - License Fee - $15,000.00, Current Annual Renewal Fee - $1,800.00, Services - $7,200.00, Grand Total - $24,000.00.
Officer Dermot Quinn, of the MDC Police Department, stated that this contract will provide Management Information Software for MDC Police records.
The Commission questioned if this would be an additional charge to the original agreement.
Mr. James F. McCann, Contract Administrator, explained that this contract is not an additional contract but a break-out of the money already in the original agreement in order to comply with requirements imposed by the Bureau of Systems - Policy and Planning, which is a Division of Administration and Finance.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated September 12, 1985, with Computer and Engineering Sciences Company (Inc) (CES Telecommunications), which was signed by the Commissioner and three Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from September 3, 1985 to September 9, 1985:

Invoices	$ 129,546.68
Reservation of Funds	$ 49,779.92
Summer Youth Payroll	$ 75,867.25
Industrial Accident Payments	$ 10,292.46.

ADJOURNED at 11:15 .M., to meet on Thursday, September 19, 1985, at 10:00 A.M.

William F. Geary
Secretary.

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Record of the Three Thousand Three Hundred and Thirty-Fifth (3335th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 19, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meetings held on September 5, 1985, and September 12, 1985, were read and approved.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Report of Messrs. Signore and Lenhardt, September 10, requesting approval of an extension of time from December 31, 1984 to December 31, 1985, on Contract-Agreement No. P75-0838-D3A, with Seelye Stevenson Value and Knecht, for Review of Basic Design Report and Final Bridge Designs for the General Lawrence Bridge, Medford, Massachusetts, due to the following reason:

> The design review contract was never updated to reflect the revised schedule of the design contract. Therefore, in order to coordinate the two contracts, it will be necessary to extend the time of performance for Contract No. P75-0838-D3A.

The Commission V O T E D: to approve an extension of time from December 31, 1984 to December 31, 1985, as requested by Messrs. Signore and Lenhardt in their report of September 10, 1985, on condition that there will be no further request for additional compensation.

4 Report of Messrs. Signore and Lespasio, September 13, on bids for Rehabilitation of the Intersection of Canton Avenue/Blue Hills Parkway, Unquity Road, Milton, Massachusetts, Contract No. P85-1340-C1A.
Mr. Lespasio stated that he had contacted a number of contractors in an attempt to obtain more bidders for the project, but that William P. Capone Corporation was the only bidder and the bid came in below the Engineer's Estimated Cost.
The Commission V O T E D: to accept the only bid received, that of William P. Capone Corporation, of $134,200.00.

5 Report of Messrs. Signore and Randall, September 13, on bids for Street Lighting Modernization on Fellsway East, East and West Border Roads, Highland Avenue, and Woodland Road from Vista Street to the Medford-Stoneham Line, in Malden and Medford, Contract No. P83-1199-C1A; also supplemental report of Messrs. Lydon and Randall, September 16, advising that Coviello Electric Company, the apparent second low bidder, submitted an incomplete bid.

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Mr. Randall requested that he be authorized to notify Coviello Electric Company, by letter, that their bid on Contract No. P83-1199-C1A was improperly submitted and, therefore, it has been declared a non-bid. Mr. Randall stated that Coviello Electric Company will also be notified that any future submittal must be in the proper form as outlined in the specifications.
The Commission V O T E D: to notify Coviello Electric Company that their submittal on Contract No. P83-1199-C1A was determined to be a non-bid since it did not comply with the specified bid requirements.
The Commission further V O T E D: to accept the lowest bid, that of P. Caliacco Corp., of $236,995.00.

1 Report of Messrs. Signore, Randall, and Forbes, September 6, recommending the following on Contract No. P83-1212-M1A, with Metropolitan Signal Corp., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the MDC:
(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 12 (Final), in the amount of $12,463.71, be approved for payment.
(c) That reserve, in the amount of $6,972.45, be approved for payment.
The Commission V O T E D: Held over for further information.

2 Report of Messrs. Signore, Brooks, and Naegli, September 3, recommending the following on Contract No. P83-1260-M1A, with Aarco, Inc., for Servicing of Heating, Ventilating, and Air Conditioning at Franklin Park Zoo and Stone Memorial Zoo:
(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 12 (Final), in the amount of $3,344.00, be approved for payment.
(c) That reserve, in the amount of $2,112.00, be approved for payment.
Associate Commissioner Fontanez did not vote on this item. She expressed her concerns and stated that she would not vote on any matter concerning the Franklin Park Zoo until such time as a briefing is held regarding Franklin Park Zoo matters.
The Commission V O T E D: that the work of Aarco, Inc., contractor under Contract No. P83-1260-M1A, for Servicing of Heating, Ventilating, and Air Conditioning at Franklin Park Zoo and Stone Memorial Zoo, be and hereby is accepted as completed as of June 30, 1985.
The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of $3,344.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,112.00, for payment.
Associate Commissioner Fontanez desired to be recorded as being present but not voting.

3 Report of Mr. Signore and Ms. Maloney, September 12, on request of J. Biotti & Sons, the contractor presently installing and relining water pipe on Revere Beach Parkway for the Massachusetts Water Resources Authority (MWRA) (Contract No. W80-0915-C1A - Northern Low Service Rehabilitation, Chelsea and Everett, Massachusetts), to change two of the Standard Conditions of MDC Permit No. 15598A, dated September 28, 1985.
Commissioner Geary questioned what effect this request, if approved, might have on commuter traffic during morning rush hours.
Mr. Neal A. Lespasio, Associate Civil Engineer, stated that traffic was discussed with Captain Joseph Carli, of the Revere Beach District, and that Captain Carli did not foresee any great problem. He went on to say that Captain Carli did suggest that work start at 7:00 A.M. rather than 6:00 A.M..
Mr. Thomas Powers, of the Massachusetts Water Resources Authority, stated that he did not foresee any great traffic problem due to the fact that the Contractor will provide adequate Police control to move traffic along during peak traffic time.
The Commission V O T E D: Approved as recommended by Mr. Signore and Ms. Maloney in their report of September 12, 1985, subject to the following conditions:
1. That J. Biotti & Sons be allowed to work from 7:00 A.M. to 8:00 P.M., if so directed by the MWRA Engineer.
2. That J. Biotti & Sons be allowed to work on Saturdays, Sundays, and Holidays, if so directed by the MWRA Engineer.
3. That traffic lanes over excavated areas remain closed until pipe has been repaired, installed, and the excavation has been backfilled and paved.

4 Report of Messrs. Lydon and Falck, September 13, on request of John McCourt Company, contractor under Contract No. P77-0470-C2A - Construction of Belle Isle Marsh Reservation Park Development, Phase 2, in the East Boston Section of the City of Boston, Massachusetts, for approval of M.O.N. Landscaping as subcontractor for seeding and all work incidental thereto, as well as supplying trees and planting them as called for in the contract documents, estimated cost - $48,516.00.
The Commission V O T E D: Approved as requested by Messrs. Lydon and Falck in their report of September 13, 1985.

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Report of Messrs. Signore and O'Connor, September 10, recommending approval to exceed the estimated quantities, at a total additional cost of $4,800.00, on Contract No. P82-1046-C1A, with Hanover Contracting Company, for Upgrading Hillcrest Parkway, Winchester, Massachusetts, as follows:

Item No. 26 - "12-Inch Gate Valve and Box"	-	$1,000.00
Item No. 27 - "6-Inch Gate Valves & Boxes"	-	$2,400.00
Item No. 14 - "Manholes, Excluding Castings"	-	$1,400.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and O'Connor in their report of September 10, 1985.

2 Report of Messrs. Signore, Randall, and Forbes, September 13, recommending the following on Contract No. P83-1210-M1A, with Coviello Electric & Contracting Co., for Electronic&Sound Systems Maintenance and Repair Work at Various Sports Facilities and Recreation Areas of the MDC:

(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 12 (Final), in the amount of $32,354.70, be approved for payment.
(c) That reserve, in the amount of $7,034.15, be approved for payment.

The Commission V O T E D: that the work of Coviello Electric & Contracting Co., Inc., contractor under Contract No. P83-1210-M1A, for Electronic & Sound Systems Maintenance and Repair Work at Various Sports Facilities and Recreation Areas of the MDC, be and hereby is accepted as completed as of June 30, 1985.
The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of $32,354.70, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $7,034.15, for payment.

3 Report of Messrs. Shaughnessy and DiPietro, September 18, requesting that the records of the Commission of June 6, 1985, relative to approval of an Amendment to Contract-Agreement No. P82-0A02, with Metcalf & Eddy, Inc., for Flood Control System, Town Brook Watershed, be amended to reflect that the Total Compensation is increased "from $1,873,341.93 to $2,179,552.93" rather than "from $1,636,341.93 to $1,942,552.93."
(Messrs. Shaughnessy and DiPietro advise that the Total Compensation figure of $1,942,552.93 is incorrect. The Study Phase costs for this contract ($237,000.00) should have been included making the corrected total $2,179,552.93).
The Commission V O T E D: to correct its records of June 6, 1985, (Volume 48, Page 163, Item 1), by striking out the figure "1,942.552.93" in the 6th, 10th, and 17th lines and inserting in place thereof the figure "$2,179,552.93," and by striking out the figure "$1,636,341.93 in the 16th line and inserting in place thereof the figure "$1,873,341.93," so that the records will read as follows:

"Report of Messrs. Signore and DiPietro, May 31, requesting that the records of the Commission of May 2, 1985, relative to approval of an Amendment to Contract-Agreement No. P82-0A02, with Metcalf & Eddy, Inc., for Flood Control System, Town Brook Watershed, be amended to reflect a reduction in the authorized increase of Compensation from $332,636.00 to $306,211.00, thereby making an authorized total expenditure of $2,179,552.93; also report of Mr. Wright, May 31, submitting the Seventh Amendment to said Contract-Agreement for signature.
The Commission V O T E D: to amend its records of May 2, 1985, (Volume 48, Page 137, Item 3), by striking out the figure '$1,968,977.93' in the 4th line, and inserting in place thereof the figure '$2,179,552.93,' and by striking out the figure '$332,636.00'in the 5th line, and inserting in place thereof the figure '$306,211.00,' so that the records will read as follows:

'Report of Messrs. Signore and DiPietro, March 20, requesting approval of an Amendment to Contract-Agreement No. P82-0A02, with Metcalf & Eddy, Inc., for Flood Control System, Town Brook Watershed, which provides for additional services, increases the Compensation from $1,873,341.93 to $2,179,552.93 (an increase of $306,211.00), and extends the Time for Performance for the Design Phase Services from November 30, 1984 to 12 months from Notice to Proceed for this Amendment and coterminous for the Construction Phase Services.
Messrs. Signore and DiPietro made a brief presentation of the work to be performed under the Amendment.
The Commission asked Mr. Signore to arrange for a presentation by Metcalf & Eddy, Inc. concerning the project.
The Commission V O T E D: Approved as requested by Messrs. Signore and DiPietro in their report of March 20, 1985.'

The Secretary then submitted for signature Seventh Amendment, dated June 6, 1985, to Contract-Agreement No. P82-0A02, with Metcalf & Eddy, Inc., which was signed by the Commissioner and four Associate Commissioners."

4 Report of Mr. Rodrigues, September 17, submitting 1985-1986 Ice Rink Schedule, Fees, Rental Charges, and Regulations.

The Commission V O T E D: to adopt the following 1985-1986 Ice Rink Schedule, Fees, Rental Charges, and Regulations:

1. OPENING AND CLOSING DATES

*All Rinks:
Sunday, November 17, 1985, through the close of the business day on Saturday, March 15, 1986.
(Opened for a total of 17 weeks).

*Depending on sale of rentals, selected rinks to open October 1, 1985, and close March 31, 1986.
(LoConte Rink, Medford; Cronin Rink, Revere; Veterans Memorial Rink, Waltham; Veterans Memorial Rink, Somerville; Emmons-Horrigan-O'Neil Rink, Charlestown; and Bajko Rink, Hyde Park).

2. ADMISSION AND RENTAL FEES

A. Public Session:
$ .50 - Under 18 years of age at all sessions.
$ .50 - Senior Citizens (65 years of age or older) at all sessions.
$ 1.00 - 18 years of age and over at all sessions.

B. Ice Rental:
$65.00 per fifty (50) minutes ($1.30 per minute).

3. SPECIAL PRIVILEGES

A. Public, private, and parochial schools in the Metropolitan Parks District shall be permitted to use the rinks free of charge from 9:00 A.M. to 12:00 Noon on school days for recreational skating.

B. Adults accompanying children under 10 years of age are to be permitted to use the rinks free of charge on weekday morning and afternoon sessions.

4. HOLIDAY SCHEDULE

A. Rinks will be closed on the following holidays:

Thanksgiving	-	All Day
Christmas Eve	-	4:00 P.M.
Christmas Day	-	All Day
New Year's Eve	-	4:00 P.M.
New Year's Day	-	Reopen at 2:00 P.M.

B. Schedules at all rinks will not be changed during holiday vacation times.

5. ICE RENTAL CANCELLATION NOTICE

The renter shall be charged for all ice time contracted or scheduled. No cancellations will be accepted. In the event that the same time period is not utilized two consecutive times, that time period may be rented to another group. However, the rental fee will not be charged if the time period is cancelled due to the fault of the MDC or if weather conditions are such that both the Rink Manager and Team agree that hazardous conditions exist.

6. PAYMENTS

All rental charges for ice time must be paid for a week in advance at the District Office. The only exception will be municipally funded organizations. Payment must be made by money order or certified check only.

7. ICE RENTAL PRIORITIES

A. City and Town Recreation Departments who are members of the Metropolitan Parks District and are conducting and paying for programs for children 15 years of age and under.

B. Youth Hockey Programs.

C. High School Team Practice (all grades) after December 1, 1985.

D. Individual Teams, Industrial Leagues, Etc.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from September 9, 1985 to September 16, 1985:

Invoices	$ 264,992.24
Reservation of Funds	$ 181,505.52
Summer Youth Payroll	$ 15,848.18.

ADJOURNED at 11:20 A.M., to meet on Thursday, September 26, 1985, at 10:00 A.M.

William J. Cuishe
Secretary.

3336th
ot 26,1985

Record of the Three Thousand Three Hundred and Thirty-Sixth (3336th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 26, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on September 19, 1985, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement, dated September 26, 1985, with Michael Drossos, d/b/a Drossos Productions, for Informational Display of the MDC Capital Improvement Program and Planning; Total Compensation not to exceed $40,000.00.

2 Contract No. P82-1132-C1A, dated September 26, 1985, with John McCourt Company, for Rehabilitation of McGrath Highway from Start of McCarthy Overpass to Broadway, Somerville, Massachusetts.

3 Contract No. P85-1340-C1A, dated September 26, 1985, with William P. Capone Corporation, for Rehabilitation of the Intersection of Canton Avenue/Blue Hills Parkway, Unquity Road, Milton, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Parks System:

4 Report of Messrs. Signore, Randall, and Forbes, September 6, recommending the following on Contract No. P83-1212-M1A, with Metropolitan Signal Corp., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the MDC:
(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 12 (Final), in the amount of $12,463.71, be approved for payment.
(c) That reserve, in the amount of $6,972.45, be approved for payment.
The Commission V O T E D: Held over.

5 Report of Messrs. Signore and Brooks, September 20, requesting approval to exceed the estimated quantity on Item No. 2 - "Removal, Disposal and Replacement of Degraded, Exposed, Saturated or Other Foam," in the amount of $5,340.00, on Contract No. P81-0908-C1A, with Spray, Inc., for Roof Replacement, Cronin Arena, Revere, Massachusetts.
Following d discussion concerning disposal of the foam material which is non-hazardous and non-contaminated, Mr. James F. McCann, Contract Administrator, was directed to investigate the possibility of adding the following to the "Boiler Plate" for MDC Contracts:
"The Contractor will abide by all Federal and State Regulations concerning disposal of contaminated or hazardous materials which are encountered during performance of MDC Contracts."
The Commission V O T E D: Approved as requested by Messrs. Signore and Brooks in their report of September 20, 1985.

6 Report of Messrs. Signore and Mayhew, September 20, recommending approval of an extension of time from March 8, 1985 to November 15, 1985, on Contract No. P82-1036-C1A, with Aetna Casualty & Surety Company (Bonding Company for Thunder, Inc. who abandoned the project on January 7, 1985), for Restoration of Fort Independence, Phase II.
(The Comptroller's Office has advised that a time for completion will have to be established in order to facilitate any further payments for that period of time during which the Surety Company is performing the work).
The Commission V O T E D: to approve an extension of time from March 8, 1985 to November 15, 1985, as recommended by Messrs. Signore and Mayhew in their report of September 20, 1985, on condition that no further request will be made for additional compensation.

7 Report of Messrs. Lydon and Mayhew, September 13, recommending approval of Extra Work Claim No. 2, in the amount of $4,113.65, for replacement of six over six sashes in lieu of four over four; removing existing concrete infill, and tar topping and wood sleepers from existing floors and additional concrete for new floors, on Contract No. P82-1036-C1A, with Aetna Casualty & Surety Company (Bonding Company for Thunder, Inc. who abandoned the project on January 7, 1985), for Restoration of Fort Independence, Phase II.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of $4,113.65.

8 Report of Messrs. Lydon and Machado, September 18, on bids for Installation of Closure Gates at Various Locations of the Metropolitan Parks System, Contract No.

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P85-1361-C1A.
The Commission V O T E D: to accept the lowest bid, that of Metropolitan Fence Corp., of $192,955.00.

1 Report of Messrs. Signore and Anidi, September 20, recommending approval of an extension of time from September 13, 1985 to October 30, 1985, on Contract No. P84-1315-C2A, with Lorusso Corporation, for Resurfacing of MDC Parkways at Various Locations, due to the fact that three additional roadways were added to the existing contract.
The Commission V O T E D: to approve an extension of time from September 13, 1985 to November 30, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that there is no increase in the unit costs of the contract.

2 Matter of traffic changes in the Blue Hills Reservation; also matter of public hearings in Area Communities regarding these changes.
Commissioner Geary reviewed the "Blue Hills Reservation Road Closure Proposal" and stated that requests have been received from Town and Local Residents to establish a Road Closure Plan to alleviate a traffic and safety problem caused by rapid development in the area. He noted that in the near future traffic will increase markedly with the opening of the "Codex" building and other business facilities on Royal Street in Canton. Commissioner Geary spoke of the benefits which will be derived from the road closures and traffic changes including:

1. Increased pedestrian safety and use of Blue Hills Reservation.
2. Reduction in commuter traffic.
3. Reduction of vandalism and littering.
4. Reduction of area maintenance costs, including litter and snow removal.
5. Reduction of illicit night activities in interior areas.
6. Reduction in the use of road salt.

He then reviewed various proposals for the road closures, including the erection of gates at certain locations to restrict thru traffic use of the Reservation.
Commissioner Geary stated that the project has been divided into two Phases, as follows:

Phase I - This phase includes the Eastern Section, which will not disrupt residential traffic as this section is a pure Park area. He also stated that plans call for closing off several roads and parking areas with gates during evening hours.

Phase II - This phase includes residential areas, recreational facilities, and the MDC Blue Hills Police Station, all of which will need access and egress.

Commissioner Geary then spoke of the various options for Phase II areas. He went on to say that a meeting will be held with the Residents of the Silverbrook Resident Development in Milton, in the near future, to explain the MDC proposal and offer the Residents an opportunity to express their feelings concerning the various options.
Associate Commissioner Jones made a motion that the Commission endorse the concern and intensity of effort and proceed, with dispatch, to settle the "Closure Matter" prior to the opening of the "Codex" facility, which will include the holding of public hearings and the establishment of closures prior to December 15, 1985.
The Commission V O T E D: to endorse the concept of the "Blue Hills Reservation Road Closure Proposal."
The Commission further V O T E D: to schedule public hearings, as soon as legally possible, at which time the Commission will announce the several proposed regulatory changes that are being considered for adoption in the near future; John W. Wright, Esq., MDC General Counsel, to review the entire matter.

Action was taken upon the following Various Matter:

3 Report of Mr. Wright, September 19, submitting for approval and signature Agreement, with the Town of Weston, for Joint Police Protection of Certain Areas Within the Town of Weston, for a period of one year.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Agreement, dated September 26, 1985, with the Town of Weston, which was signed by the Commissioner and four Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from September 16, 1985 to September 23, 1985:

Invoices	$ 4,095,020.53
Reservation of Funds	$ 1,703,642.85
Industrial Accident Payments	$ 10,292.46
Summer Youth Payroll	$ 8,874.68.

ADJOURNED at 1:05 P.M., to meet on Thursday, October 3, 1985, at 10:00 A.M.

William F. Cushing
Secretary.

3337th
ct 3,1985

Record of the Three Thousand Three Hundred and Thirty-Seventh (3337th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 3, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on September 26, 1985, were read and approved.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Report of Messrs. Signore, Randall, and Forbes, September 6, recommending the following on Contract No. P83-1212-M1A, with Metropolitan Signal Corp., for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the MDC:
(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 12 (Final), in the amount of $12,463.71, be approved for payment.
(c) That reserve, in the amount of $6,972.45, be approved for payment.
The Commission V O T E D: Delete from the agenda.

2 Report of Messrs. Lydon and Carrigan, September 25, on bids for Restoration and Rehabilitation of Dilboy Field, Somerville, Massachusetts, Alewife Brook Reservation, Contract No. P79-0770-C2A.
Associate Commissioner Scandrett questioned Modern Continental's bid price on several of the items included in the contract.
Mr. Neal A. Lespasio, Associate Civil Engineer, agreed that these items were out of line with the Engineer's Estimate, but that of the 59 items listed in the contract, only 5 items exceed the Engineer's Estimate significantly. He explained that the total contract bid price of Modern Continental exceeds the Engineer's Estimate for the entire project by only slightly more than 10%. Mr. Lespasio noted that when a project of this nature is re-advertised, it usually comes in at a higher bid price. He went on to say that the lack of interest in this type of project is evidenced by the fact that 8 contractors took out bid documents, but that only 2 contractors submitted bids, with the second low bidder exceeding the low bidder by $100,000.00.
At Associate Commissioner Anderson's request, the second low bidder's bid items for the five items, which were out of balance, were compared with the same items of Modern Continental, and it was found that while the bid items differed in price from item to item, the total bid price for the 5 items was close to the same for both bidders.
Mr. Lespasio stated that he spoke to the Resident Engineer concerning the quantities for the Dilboy Field Project and that he was assured that the quantities needed for the project were reasonably accurate. He stated that there is a good possibility that a decrease in estimated quantities for the project is possible.
Mr. Lydon stated that Modern Continental's references were checked by MDC Staff, and that the references favorably recommended Modern Continental for this project and future projects. He also stated that he and MDC Staff met with Officers of Modern Continental concerning the project, and that they assured that all provisions of the contract would be complied with, and also that the contract would be completed on schedule if they received the award.
The Commission V O T E D: to accept the lowest bid, that of The Modern Continental Construction Co., of $406,139.00.

3 Report of Messrs. Lydon and Lespasio, September 25, recommending the following on Contract No. P82-1166-M1A, with M.M.W. Associates for Washing Tile Walls of Storrow, Berkeley, and Longfellow Tunnels:
(a) That the contract be closed out.
(b) That retainage, in the amount of $132.55, be forfeited and returned to the Maintenance Account, together with the remaining $5,519.00.
The Commission V O T E D: to close out Contract No. P82-1166-M1A, with M.M.W. Associates.
The Commission further V O T E D: that retainage, in the amount of $132.55, be forfeited and returned to the Maintenance Account, together with the remaining $5,519.00.

4 Report of Messrs. Signore and Ferullo, September 25, requesting approval of an extension of time from July 31, 1985 to November 30, 1985, on Contract-Agreement No. P78-0564-D1C, with Environmental Design and Planning, Inc., for Lower Mystic Lake Restoration.
Mr. Ferullo described the progress of the Lower Mystic Lake Restoration Project since approval of the last Extra Work Order in October 1984. He explained that work has progressed slowly because of an early ice cover last year and a two-foot drop in the Lake's elevation. Mr. Ferullo also explained that more recent delays

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in completing the Extra Work Order involved a controversy over payment for work completed.
Commissioner Geary questioned why progress had not been made in hiring another Consultant and Contractor to complete the project inasmuch as the Commission is dissatisfied with both the Consultant and Contractor working on the project. He referred to his meeting with MDC Staff on this subject in July of this year.
Mr. Ferullo stated that the purpose of that meeting was not to replace the Contractor before the Plant was rehabilitated but to decide how to get and Operations and Maintenance Contract without going through the tedious Request for Proposals (RFP) process. He also stated that since that meeting the Extra Work Order route was pursued with The Normac Company. Mr. Ferullo went on to say that The Normac Company was to submit an Operations and Maintenance proposal, but that recently they decided not to become involved. He explained that he was requesting an extension of time to November 30, 1985, to allow time for the Consultant to submit an updated Operations and Maintenance Manual. Mr. Ferullo concluded by saying that the Operations and Maintenance Manual, required under the original Design Contract, had not been submitted because the MDC had not considered the Design Contract completed.
A discussion followed relative to the storage of ferric chloride at the site.
Mr. Ferullo stated that the chemical is stored in a fiberglass tank with a concrete berm around the tank, which would contain all the liquid chemical in case of a tank rupture.
A lengthy discussion ensued and it was suggested that the Commission enter into an Emergency Contract to operate the facility.
Mr. James F. McCann, Contract Administrator, was asked to work on this process immediately and obtain proposals from interested contractors.
Mr. Ferullo stated that an Operations and Maintenance Manual would held the Operations and Maintenance contractors prepare their proposals.
Commissioner Geary asked that Mr. McCann prepare a Service Contract so that one contractor would have the ability to operate and maintain the facility, including replacing or repairing equipment, through completion of the project.
The Commission V O T E D: to approve an extension of time from July 31, 1985 to October 30, 1985, on condition that there will be no additional cost to the Commission, so that the Operations and Maintenance Manual would be in the Commission's hands at the earliest date.
The Commission further V O T E D: to direct the Parks Engineering and Construction Division and the Contract Administrator's Office to make arrangements to retain a Services Contractor to clean the Lower Mystic Lake.

1 Report of Mr. Wright, October 1, submitting for approval and signature Contract-Agreement, with Vollmer Associates, to provide Assistance to the Attorney General's Office in Connection with Court Case - "Commonwealth of Massachusetts vs. D.C. Construction Corp., et al, Suffolk Superior Court No. 39683, MDC Contract No. E76-54PE (Construction of Park Maintenance Facility, Stony Brook Reservation)," Upset Limit - $9,000.00, Account No. 2440-8778.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated October 3, 1985, with Vollmer Associates, which was signed by the Commissioner and four Associate Commissioners.

2 Ms. Lynn E. Bannon, Staff Liaison to the Metropolitan Boston Zoos, presented a draft version of the Request for Proposals (RFP) for the Management, Development and Use of the Franklin Park Zoo and the Walter D. Stone Memorial Zoo. She noted that an ad for the RFP has been printed in major zoo area newspapers throughout the country and also in the American Association of Zoological Parks and Aquariums' Newsletter which has a broad circulation. Ms. Bannon spoke of the timetable, noting that the deadline for letters of interest has been set for October 15, 1985, and that, as of this date, 16 parties have responded. She then presented a list of the respondents and explained that the deadline for proposals is January 10, 1986.
Commissioner Geary gave background on the events and conditions leading to the decision to put out the RFP. He spoke of the linkages that the Commission has established with various cultural and educational institutions in the area concerning Zoo matters.
The Commission decided to review the draft RFP for a one-week period and offer their comments at the meeting of the Commission scheduled to be held on October 10, 1985.
Ms. Bannon stated that the Commission's endorsement of the final version of the RFP will be sought at the meeting of the Commission scheduled to be held on October 17, 1985.

The following matter was placed on the agenda for the information of the Commission:

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The following schedules were approved for payment by the Commissioner during the period from September 23, 1985 to September 30, 1985:

Invoices	$ 669,452.03
Reservation of Funds	$ 82,440.00
Summer Youth Payroll	$ 7,632.27.

ADJOURNED at 1:15 P.M., to meet on Thursday, October 10, 1985, at 10:00 A.M.

William J. Chisholm
Secretary.

3338th
:10,1985

Record of the Three Thousand Three Hundred and Thirty-Eighth (3338th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 10, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on October 3, 1985, were read and approved.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Matter of draft version of the Request for Proposals (RFP) for the Management, Development, and Use of the Franklin Park Zoo and Walter D. Stone Memorial Zoo. Following a brief discussion, the members of the Commission decided that they would confer individually with Ms. Lynn E. Bannon, Staff Liaison to Metropolitan Boston Zoos, concerning their comments on the draft RFP.

2 Report of Messrs. Signore, Lespasio, and Sciortino, September 25, recommending the following on Contract No. P79-0770-C1A, with T & T Construction, for Restoration and Rehabilitation of Foss Park, Somerville, Massachusetts:

(a) That the work be accepted as substantially completed as of May 29, 1984, with the exception of an Extra Work Claim, for removing surplus topsoil from the site and stockpiling it in front of the Latta Pool, which is presently being negotiated by the Contract Administrator's Office.
(b) That Estimate No. 8 (Semi-Final), in the amount of $14,124.13, be approved for payment.
(c) That the reserve to date, in the amount of $19,257.68, be approved for payment.

Associate Commissioner Scandrett noted that he had represented the Commission at a Little League Field dedication this past August, and that several problems existing at Foss Park were brought to his attention. He stated that it appeared, from his observations, that grass was not growing properly in the outfield, possibly because of insufficient topsoil. Associate Commissioner Scandrett went on to say that there also appeared to be a problem with the height of the infield grass. He then asked if more topsoil could be added to the outfield.

Mr. Louis Sciortino, Acting Resident Engineer, responded that there is presently at least 10 inches of topsoil throughout the entire park, and that the primary problem with the grass was due to an extremely close cutting this past summer, along with a lack of rain. He explained that as a result of the close cutting and the lack of rain, weeds grew in abundance. Mr. Sciortino stated that the grass is now growing, but that if the Maintenance Crew continues to cut the grass too short, the same problem will exist next year. He then suggested that the field receive fertilization and water on a regularly scheduled basis in the future.

Secretary Chisholm was directed to send copies of the minutes concerning this matter to both Messrs. Kenney and Rodrigues and inform them that Commissioner Geary would like to discuss this matter with them at the next Park Coordinators' meeting.

Commissioner Geary stated that it is not sufficient that the Commonwealth build parks if through the lack of maintenance they deteriorate.

Associate Commissioner Scandrett noted that the problem at Foss Park was not a result of the construction, but that the problem was caused by a series of events which have happened since the contract was completed.

The Commission V O T E D: that the work of T & T Construction, contractor under Contract No. P79-0770-C1A, for Restoration and Rehabilitation of Foss Park, Somerville, Massachusetts, be and hereby is accepted as substantially completed as of May 29, 1984, with the exception of an Extra Work Claim, for removing surplus topsoil from the site and stockpiling it in front of the Latta Pool, which is presently being negotiated by the Contract Administrator's Office.

The Commission further V O T E D: to approve Estimate No. 8 (Semi-Final), in the amount of $14,124.13, for payment.

The Commission further V O T E D: to approve release of the reserve to date, in the amount of $19,257.68, for payment.

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Report of Messrs. Signore, Randall, and Costello, September 20, recommending the following on Contract No. P83-1220-M1A, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 12 (Final), in the amount of $34,692.16, be approved for payment.
(c) That reserve, in the amount of $17,551.26, be approved for payment.
The Commission V O T E D: that the work of Penachio Bros. Electrical Corp., contractor under Contract No. P83-1220-M1A, for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1985.
The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of $34,692.16, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $17,551.26, for payment.

2 Report of Messrs. Signore and O'Connor, October 2, recommending approval of Alteration No. 1, at a credit to the Commission in the amount of $5,000.00, for an alternate way of installing a temporary water service, on Contract No. P82-1046-C1A, with Hanover Contracting Co., Inc., for Upgrading Hillcrest Parkway, Winchester, Massachusetts.
The Commission V O T E D: to approve Alteration No. 1, at a credit to the Commission in the amount of $5,000.00.

3 Report of Mr. Wright, October 7, submitting for approval and signature Contract-Agreement, with Herman and Lees Associates, Inc., for Design and Production of a Standard Manual for Signage of MDC Parkways and Other Facilities, Upset Limit - $46,500.00 (Services - $39,500.00; Printing - $7,000.00); also requesting that the Commission amend its records of September 5, 1985, in order to change the estimated cost of $40,000.00 to an Upset Limit of $46,500.00.
The Commission V O T E D: to amend its records of September 5, 1985, Volume 48, Page 211, Item 5, by striking out the words and figure "estimated cost - $40,000.00" in the 3rd and 4th lines and inserting in place thereof the words and figure "Upset Limit - $46,500.00," so that the records will read as follows:

> "Report of Mr. McCann, September 3, recommending the selection of Herman and Lees Associates for Project No. P86-1375-D1A - Design and Production of a Standard Manual for Signage of MDC Parkways and Other Facilities; Upset Limit - $46,500.00.
> The Commission V O T E D: to select Herman and Lees Associates for Project No. P86-1375-D1A."

The Commission further V O T E D: to approve the Contract-Agreement.
The Secretary then submitted for signature Contract-Agreement, dated October 10, 1985, with Herman and Lees Associates, Inc., which was signed by the Commissioner and four Associate Commissioners.

4 Report of Messrs. Signore and Kirwin, October 7, submitting for approval and signature Traffic Control Agreement, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for Federal Aid Project No. IX-95-1(011), Lechmere Triangle, Contract III, Cambridge, Massachusetts.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Traffic Control Agreement, dated October 10, 1985, between the Massachusetts Department of Public Works and the Metropolitan District Commission, which was signed by the Commissioner and four Associate Commissioners.

5 Report of Messrs. Signore and Falck, October 9, on bids for Tree Planting Program, Fall 1985 (FY86), Furnishing and Installing Trees Along MDC Parkways and Boulevards at Various Locations, Contract No. P86-1379-C1A.
In response to a request of Associate Commissioner Fontanez, Mr. Falck provided the Commission with a list of locations where the trees will be planted.
Associate Commissioner Scandrett requested that, in the future, the Commission be provided with a listing of locations for tree planting prior to the Commission meeting.
The Commission V O T E D: to accept the lowest bid, that of A. J. Tomasi Nurseries, Inc., of $135,253.00.

Action was taken upon the following Various Matters:

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6 Report of Mr. Falvey, October 7, relative to acquisition of land, owned by Shaffer Realty Corporation, located within the Dorchester Section of the City of Boston.
Commissioner Geary stated that this acquisition is a link in reclaiming the area at the mouth of the Neponset River as open space. He also stated that if the Com-

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mission did not acquire the property, it would be lost to private development.
On motion of Associate Commissioner Jones, the Commission endorsed the acquisition and directed Mr. Falvey to move, with dispatch, in acquiring the property.
The Commission V O T E D: to authorize the Director of the Right-of-Way Section to offer to purchase, from Shaffer Realty Corporation, approximately 19.74± acres of land located within the Dorchester Section of the City of Boston, for the sum of $1,900,000.00, and approved the expenditure of the $1,900,000.00 from Account No. 2441-8840.
The Commission further V O T E D: to authorize the Director of the Right-of-Way Section to prepare an Order of Taking from Shaffer Realty Corporation if the offer to purchase is not accepted on or before October 18, 1985.

1 Report of Mr. Falvey, October 7, relative to acquisition of land, owned by Robert A. and Roberta King, located within the area commonly known as Telegraph Hill in the Town of Hull; the parcel is adjacent to both Fort Revere and Fort Independence area designated as National and State Historical Sites.
Commissioner Geary stated that the Town of Hull does not have the funds to purchase this property and has endorsed the Commission's acquisition of said property. He noted that the land offers one of the most beautiful views of the harbor and ocean still available in Massachusetts. Commissioner Geary concluded by saying that if the Commission does not move to acquire the property, it will be lost to private developers.
The Commission V O T E D: to accept the offer, of Robert A. and Roberta King, to sell approximately 25,509± square feet of land located within the Town of Hull, to the MDC, for $100,000.00, and approved the expenditure of the $100,000.00 from Account No. 2441-8840.

2 Report of Mr. Falvey, October 9, relative to acquisition of land, owned by Pacella Development Corporation, located within the Quincy Quarries Section of the City of Quincy, Massachusetts.
Commissioner Geary commended Mr. Falvey and his Staff for the outstanding work performed on this acquisition and other acquisitions. He noted that over the past 1½ years the Commission has either acquired or is in the process of acquiring close to $12 million worth of land.
Associate Commissioner Jones spoke of the overall Master Plan for the Quarries area.
Associate Commissioner Scandrett stated that the Commission had previously agreed to the Master Plan and noted that the Commission is now getting down to details. He also noted that the next step will be the negotiations with the Appalachian Mountain Club for the contract to supervise the Quarries area.
The Commission V O T E D: to acquire, from Pacella Development Corporation, 21.96± acres of land located within the Quincy Quarries Section of the City of Quincy, Massachusetts, for $440,000.00, and approved the expenditure of the $440,000.00 from Account No. 2441-8840.

3 Report of Mr. Falvey, October 9, relative to Relocation Assistance in connection with various properties located within the Neponset and Blue Hills Reservations.
Associate Commissioner Anderson questioned why the Boston Redevelopment Authority was being asked to submit a proposal for Relocation Assistance for properties located within the Blue Hills Reservation which is entirely outside of the City of Boston. She spoke of the qualifications needed for this type of assistance and questioned whether the Boston Redevelopment Authority has the staff to perform the work needed for the project.
Mr. Falvey explained the type of work to be performed and stated that, in his opinion, the Boston Redevelopment Authority has the expertise for the project.
Associate Commissioner Scandrett stated that the Commission is being asked to vote to approve the solicitation of a proposal in connection with the relocation of businesses within the Neponset and Blue Hills Reservations. He noted that no part of the Blue Hills Reservation falls within the City of Boston and, therefore, when it comes time to request proposals for assistance outside of Boston, additional qualified relocation experts should be sought.
The Commission V O T E D: to authorize the Director of the Right-of-Way Section to request a proposal from the Boston Redevelopment Authority for Relocation Assistance for commercial enterprises, which the Commission will be taking by eminent domain in the Neponset and Blue Hills Reservations, that are located within the City of Boston Proper.
The Commission further V O T E D: that Mr. Falvey confer with Associate Commissioner Anderson with regard to the matter of the relocations, and that Associate Commissioner Anderson report her findings and recommendations to the Commission prior to the Commission taking subsequent action to authorize the expenditure of funds for this purpose.

The following matter was placed on the agenda for the information of the Commission:

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The following schedules were approved for payment by the Commissioner during the period from September 30, 1985 to October 7, 1985:

Invoices	$ 391,723.43
Reservation of Funds	$ 1,017,766.91
Industrial Accident Payments	$ 10,292.46
Medical Payments	$ 22,220.71
Summer Youth Payroll	$ 6,397.34.

ADJOURNED at 1:10 P.M., to meet on Thursday, October 17, 1985, at 10:00 A.M.

William F. Chisholm
Secretary.

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Record of the Three Thousand Three Hundred and Thirty-Ninth (3339th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 17, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on October 10, 1985, were read and approved.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Messrs. Signore and O'Connor, October 8, on bids for Washing Tile Walls, Storrow, Berkeley, and Longfellow Tunnels, FY 86, Boston and Cambridge, Massachusetts, Contract No. P85-1348-M1A.
Associate Commissioner Jones questioned why there was an increase over last year's award price for this work.
Mr. Ronald O'Connor, Senior Civil Engineer, stated that the MDC has asked that additional work be included in this contract which resulted in the increase.
The Commission V O T E D: to accept the only bid received, that of Mobile Fleet Systems, of $9,800.00.

3 Report of Messrs. Signore, Randall, and Forbes, October 4, recommending the following on Contract No. P83-1212-M1A, with Metropolitan Signal Corp., for Electrical Maintenance Work at Sports Facilities & Recreational Areas of the MDC:
(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 12 (Final), in the amount of $14,873.35, be approved for payment.
(c) That reserve, in the amount of $7,099.28, be approved for payment.
At the request of the Parks Engineering and Construction Division, the Commission V O T E D: Delete from the agenda.

4 Report of Secretary Chisholm, October 10, recommending renewal of Permits for Concessions at MDC Skating Rinks for the 1985-1986 Season; also submitting the following:
1. Request of Marie & Rene Lumaghini, Operators of the Concession at the Shea Rink for the 1984-1985 Season, for a reduction in their fee for the 1984-1985 Season.
2. Request of Allen Koplow, Operator of the Concession at the Bajko Rink for the 1984-1985 Season, for a reduction in his fee for the 1984-1985 Season.

The Commission V O T E D: to award the following Skating Rink Concessions for the 1985-1986 Season:

LOCATION	CONCESSIONAIRE	FEE
William T. Shea Rink, Quincy	Marie & Rene Lumaghini	$1,000.00 plus $65.00 per month for utilities.
Max Ulin Rink, Milton	Daniel F. Sullivan	$648.00 plus $65.00 per month for utilities.
William J. Daly Rink, Newton	Arthur T. Kelley Steven L. Rubin	$1,500.00 plus $65.00 per month for utilities.
James F. Reilly Rink, Brighton	Arthur T. Kelley Steven L. Rubin	$2,000.00 plus $65.00 per month for utilities.
Veterans Memorial Rink, Somerville	Peter Piro	$972.00 plus $65.00 per month for utilities.
John W. Flynn Rink, Medford	William Asaro d/b/a Asaro & Sons	$800.00 for the Season.
Anthony A. LoConte Rink, Medford	William Asaro d/b/a Asaro & Sons	$972.00 plus $65.00 per month for utilities.

LOCATION (con.-)	CONCESSIONAIRE (con.-)	FEE (con.-)
Robert M. Devine Rink, Dorchester	Neponset Youth Hockey Boosters Club, Inc.	$1,000.00 plus $65.00 per month for utilities.
Francis L. Murphy Rink, South Boston	South Boston Youth Hockey League	$1,000.00 plus $65.00 per month for utilities.
Allied War Veterans Memorial Recreational Center, Everett	Everett Youth Hockey, Inc.	$648.00 plus $65.00 per month for utilities.
Paul W. Cronin Arena Revere	Arthur T. Kelley Steven L. Rubin	$810.00 plus $65.00 per month for utilities.
William P. Connery Rink, Lynn	Harold Foote	$100.00 per month plus $30.00 per month for Vending Machines.
Louis E. Porrazzo Rink, East Boston	Salvatore Bellitti	$1,000.00 plus $65.00 per month for utilities.

The Commission further V O T E D: to reduce the fee for the 1984-1985 Season for Marie & Rene Lumaghani at the Shea Rink, Quincy, from $1,000.00 plus $65.00 per month for utilities to a total fee of $809.44, due to the fact that the rink was closed for a lengthy period of time.
The Commission further V O T E D: to reduce the fee for the 1984-1985 Season for Allen Koplow at the Bajko Rink, Hyde Park, from $1,400.00 plus $65.00 per month for utilities to a total fee of $819.70, due to the fact that the Skate Sharpening/Skate Rental Concession was not operated and also due to the rink being closed for a lengthy period of time and inventory losses.

1 Report of Mr. O'Connor, October 10, submitting for approval and signature Permit-Agreement, between the Metropolitan District Commission and The Friends of the Blue Hills, relative to disposal of firewood collected by the MDC in the Blue Hills Reservation, during the period October 15, 1985 to October 14, 1986.
Mr. Robert O'Connor, Blue Hills Reservation Supervisor, and Mr. David Hodgdon, representing The Friends of the Blue Hills, spoke of the success of the program which was started last year.
Mr. O'Connor then pointed out changes and improvements that have been incorporated into the 1985-1986 Permit-Agreement, which will benefit the Commission, as follows:

1. An increase in the percentage of total sales donated to the MDC from 60% to 80%.
2. The inclusion of MDC Employees in the program, with a 20% discount off the price.
3. An increase in the firewood price from $90.00 to $100.00 per cord.
4. A minimum of five cords per sale date to lessen the inconvenience to both the MDC and The Friends of the Blue Hills.

In response to questioning by Associate Commissioner Jones, Mr. O'Connor stated that the Permit-Agreement has been reviewed by John W. Wright, Esq., MDC General Counsel.
The Commission V O T E D: to approve the Permit-Agreement.
The Secretary then submitted for signature Permit-Agreement, dated October 17, 1985, between the Metropolitan District Commission and The Friends of the Blue Hills, which was signed by the Commissioner and four Associate Commissioners.

2 Matter of draft version of the Request for Proposals (RFP) for the Management, Development, and Use of the Franklin Park Zoo and the Walter D. Stone Memorial Zoo.
The matter was not discussed during the formal meeting and was placed on file.

3 Report of Messrs. Signore and Brooks, October 15, recommending the following on Contract No. P83-1209-M2A, with Coastal Mechanical Services, Inc., for Servicing of Refrigeration Equipment at Skating Rinks, FY85:
(a) Approval of an extension of time from November 1, 1985 to January 1, 1986, to assure the opening of skating rinks on schedule.
(b) Approval of exceeding the estimated quantities, at a total additional cost of $32,720.12, on the following items:

Item No. 4 - "Providing Maintenance & Emergency Services"	- $20,700.00
Item No. 5 - "Chemical Treatments"	- $ 8,020.12
Item No. 6 - "Materials and Parts"	- $ 4,000.00.

The Commission V O T E D: to approve an extension of time from November 1, 1985 to January 1, 1986, as recommended by Messrs. Signore and Brooks in their report of October 15, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to approve exceeding the estimated quantities on Items Nos. 4, 5, and 6, at a total additional cost of $32,720.12.

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Report of Mr. Wright, October 15, submitting for approval and signature Contract-Agreement, with Louis Berger Associates, for Cultural Resources Management Plan for the Historic and Prehistoric Resources Under MDC Jurisdiction; Total Contract Cost - $18,000.00 ($10,000.00 of this amount to be reimbursed by the Massachusetts Historical Commission), $2,000.00 of In-Kind Services to be provided by MDC Staff.
Mr. David Hodgdon, representing The Friends of the Blue Hills, expressed his concern regarding work which is being done at the MDC's Blue Hills Police Station. He stated that this building is on the National Historic Register, and that over the past week aluminum flashing was being installed on the exterior of said building. Mr. Hodgdon went on to say that he felt that this work is in violation of the terms by which the building was designated a National Historic Site.
On questioning by Associate Commissioner Scandrett, it was pointed out that the work at the Police Station is being performed by MDC Central Services.
Associate Commissioner Scandrett asked that MDC Central Services be notified that the MDC's Blue Hills Police Station is on the National Historic Register, and that any work on this building should be in compliance with the terms of the designation.
Mr. Hodgdon asked that if the MDC plans to do work on any of the historic buildings in the Blue Hills Reservation, in the future, The Friends of the Blue Hills be notified for their input.
The Commission V O T E D: to approve the Contract-Agreement.
The Secretary then submitted for signature Contract-Agreement, dated October 17, 1985, with Louis Berger Associates, which was signed by the Commissioner and three Associate Commissioners.
Associate Commissioner Jones did not participate nor vote on this matter.
Associate Commissioner Jones did not sign the Contract-Agreement.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from October 7, 1985 to October 14, 1985:

Invoices	$ 716,297.20
Reservation of Funds	$ 355,466.58
Summer Youth Payroll	$ 5,047.34.

ADJOURNED at 11:30 A.M., to meet on Thursday, October 24, 1985, at 10:00 A.M.

William F. Geary
S e c r e t a r y .

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Record of the Three Thousand Three Hundred and Fortieth (3340th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 24, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The records of the meeting held on October 17, 1985, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
3 Contract No. P85-1361-C1A, dated October 24, 1985, with Metropolitan Fence Corp., for Installation of Closure Gates at Various Locations of the Metropolitan Parks System.
4 Contract No. P86-1379-C1A, dated October 24, 1985, with A. J. Tomasi Nurseries, Inc., for Tree Planting Program, Fall 1985 (FY86), Furnishing and Installing Trees Along MDC Parkways and Boulevards at Various Locations.
5 Contract No. P79-0770-C2A, dated October 24, 1985, with The Modern Continental Construction Co., Inc., for Restoration and Rehabilitation of Dilboy Field, Somerville, Massachusetts, Alewife Brook Reservation.

Action was taken upon the following matters relating to the Metropolitan Parks System:

6 Report of Messrs. Signore and Arinella, September 26, on bids for Repairs to Ice Skating Rinks and Service Buildings Within the Metropolitan Parks System, Contract No. P83-1213-M1A.
Commissioner Geary explained that by rejecting the only bid received and assigning the work to the Maintenance Support Unit of MDC Central Services, a significant savings will be made. He noted that complex and major aspects of the work, which are beyond the capability of the Maintenance Support Unit, will be let out to bid on an as-need basis.

The Commission noted that the money to be used for the work must be spent for equipment and supplies only and not for salaries of MDC Employees.
The Commission V O T E D: to reject the only bid received, that of Allied Weatherproofing Co., Inc., of $809,500.00.
The Commission further V O T E D: to remove Contract No. P83-1213-M1A from the Parks Program.

1 Report of Messrs. Signore and O'Connor, October 8, recommending approval of exceeding the estimated quantity on Item No. 38 - "Furnish and Install New Type SS Tri-Beam Guard Rail & Posts," at an additional cost of $6,665.00, on Contract No. P85-1339-C1A, with Metropolitan Fence Company, for Replacement and Upgrading Guard Rail & Fences, Various Locations in the Metropolitan Parks System.
Mr. Leo Lydon, of the Parks Engineering and Construction Division, explained that the recommendation for approval was being made so that some serious safety problems at various MDC road locations can be corrected with the installation of guard rails and posts.
Commissioner Geary spoke of the possibility of standardizing various elements, such as guard rails, chaink link fences, etc. found on MDC roadways by development of a Manual concerning Standardization.
The Commission V O T E D: to approve exceeding the estimated quantity on Item No. 38 - "Furnish and Install New Type SS Tri-Beam Guard Rail & Posts," at an additional cost of $6,665.00.

2 Report of Mr. Signore, October 9, recommending that the Parks Engineering and Construction Division be authorized to negotiate an Amendment to Contract-Agreement, with Vollmer Associates, for Rehabilitation of Veterans of Forein Wars Parkway, which would provide for additional engineering services to study design change considerations, at a cost not to exceed $60,000.00.
The Commission V O T E D: to authorize the Parks Engineering and Construction Division to negotiate an Amendment to Contract-Agreement, with Vollmer Associates, as recommended by Mr. Signore in his report of October 9, 1985.

3 Report of Mr. Signore, September 5, recommending the following on Contract-Agreement, with Storch Associates, for Landscape Architectural, Architectural, Engineering, and Environmental Services for Development of Chelsea Naval Hospital Park, Mystic River Reservation, Chelsea, Massachusetts:
(a) That the work be accepted as completed as of June 30, 1984.
(b) That Invoice No. 17 (Final), in the amount of $15,827.44 (of which $13,693.63 is retainage), be approved for payment.
The Commission V O T E D: Held over for further information.

4 Report of Messrs. Signore and Shaughnessy, October 21, submitting Updated Work Schedule Form and Project Management Exception Report for Project No. P78-0667-C1A - Rehabilitation of Amelia Earhart Dam; Revised Estimated Cost - $2,500,000.00.
The Commission V O T E D: Approved.

5 Report of Messrs. Signore and DiPietro, October 18, submitting Updated Work Schedule Form and Project Management Exception Report for Project No. P82-1184-C2A - Cordingly Dam Fish Passage Facility; Revised Estimated Cost - $461,000.00.
The Commission V O T E D: Approved.

6 Report of Messrs. Signore and Maloney, October 18, on request of J. Kevin Leary, Attorney for Admiralty Limited Partnership (Assignee of the overall site developer, Chelsea Hill Associates), for approval of three curb-cuts along the southwest portion of Commandant's Way, Chelsea, Massachusetts.
At this point, Mr. Leary stated that a total of nine curb-cut rights were previously granted by the Commission to the Massachusetts Land Bank along Commandant's Way, but that only three curb-cuts have been utilized. He explained that the three curb-cuts now being requested would bring the total curb-cuts to six. Mr. Leary stated that no additional curb-cuts would be requested at a later date. He also noted that he met with Ms. Jennifer Peck, of the Community Affairs Office, and Mr. James Falck, Landscape Architect, to review the original plans, and that their recommendations for revisions were incorporated into the plans.
In response to questioning by the Commission, Mr. Falck stated that the Developer had complied with the requests of his office concerning landscaping, and that he recommends approval of the three curb-cuts which would provide access to the "Clipper Condominium" project now under construction.
The Commission noted that Mrs. Mary Maloney, of the Parks Engineering and Construction Division - Permit Section, recommends approval of the proposed curb-cuts.
Commissioner Geary noted that Representative Voke, of Chelsea, had telephoned his office to offer his support for the proposed curb-cuts. He also noted that Mr. Richard S. Danforth, Director - Mayor's Office of Community Development - City of Chelsea, in a letter, dated October 22, 1985, a copy of which is on file in the

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Secretary's Office, stated that his recommendations for minor changes regarding placement of the townhouses have been incorporated by the Developer, and that the City of Chelsea is most anxious to see the development of this project completed.
The Commission V O T E D: to approve the three curb-cut locations, as recommended by Messrs. Signore and Maloney in their report of October 18, 1985.
Associate Commissioner Jones asked that the plans, as presented by the Developer, be reviewed and updated, and that appropriate MDC Staff confer with John W. Wright, Esq., General Counsel, concerning preparation of the Permit.

1 Presentation - CE Maguire, Inc. - Beaver Brook Flood Mitigation Program.
Messrs. Robert Barrows and Edward Dunn, representing CE Maguire, Inc., were introduced to the Commission.
Mr. Dunn reviewed the Flood Control Study and spoke of the flooding problems in the area. He discussed the various alternates to correct the problem, as follows:

Alternate No. 1 - Relief Culvert Southside of Railroad.
Alternate No. 2 - Relief Culvert between the Railroad Tracks.
Alternate No. 2A - New Channel Northside of Railroad Tracks.
Alternate No. 2B - New Channel Northside of Railroad Tracks
Alternate No. 3 - Channel Straightening.
Alternate No. 3A - Channel Straightening plus Flow Through Wetland.

Mr. Dunn stated that, at this time, CE Maguire, Inc. is recommending Alternate No. 2A, but that if the Commission can acquire the Railroad Right-of-Way from the Massachusetts Bay Transportation Authority (MBTA) for a realistic price, the recommendation would then be for Alternate No. 3.
Mr. Thomas S. Baron, of the Massachusetts Water Resources Authority (MWRA), stated that there is a possibility that the MWRA would be interested in acquiring the right-of-way for aqueduct purposes.
Following a lengthy discussion and question and answer period, the matter was placed on file.
(A copy of the Executive Summary of CE Maguire's work and recommendations will be filed in the Secretary's Office).
A meeting will be arranged by Mr. Steve Hawko, Project Engineer, with representatives of the MWRA and MDC Staff at which time it will be determined if it is feasible to purchase the right-of-way from the MBTA.

Action was taken upon the following matter relating to the Metropolitan Watershed Management System:

2 Report of Mr. Faucher, October 21, requesting authorization to apply to the Executive Office of Energy Resources for a grant to acquire photovoltaic power systems for the following projects at Quabbin Reservoir:

1. Boat Launch Area #1 - Belchertown.
2. Boat Launch Area #2 - New Salem.
3. Boat Launch Area #3 - Hardwick.
4. Electric Deer Fencing Project - New Salem.

The Commission V O T E D: that Francis D. Faucher, Acting Director - Watershed Management, is hereby authorized, on behalf of the Metropolitan District Commission (the "Applicant"), to file applications for grants to be made by the Massachusetts Executive Office of Energy Resources for 100% of cost for the following projects:

1. Boat Launch Area #1 - Belchertown.
2. Boat Launch Area #2 - New Salem.
3. Boat Launch Area #3 - Hardwick.
4. Electric Deer Fencing Project - New Salem.

The Commission further V O T E D: that said Francis D. Faucher, Acting Director - Watershed Management, is hereby authorized to furnish such information and to take such action as may be necessary to enable the Applicant to qualify for the grants.
The Commission further V O T E D: that said Francis D. Faucher, Acting Director - Watershed Management, is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Massachusetts Executive Office of Energy Resources such information, data, and documents pertaining to the applications for the grants as may be required; and otherwise to act as the authorized representative for the Applicant in connection with these applications.

Action was taken upon the following Various Matters:

3 Report of Mr. Primack, October 22, requesting authorization to apply to the Executive Office of Energy Resources for grants to acquire photovoltaic power systems at the MDC's Boston Harbor Islands:

1. Dock Lighting - Lovells Island and Peddocks Island.
2. Island Manager Systems - Lovells Island and Peddocks Island.
3. Visitor Center Electrification - Peddocks Island.
4. Caretakers Cottage Electrification - Peddocks Island.
5. Portable Power Pack - Peddocks Island.

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6. Trailer Electrification - Lovells Island.

The Commission V O T E D: that Mark L. Primack, Harbor Islands Coordinator, is hereby authorized, on behalf of the Metropolitan District Commission (the "Applicant"), to file applications for grants to be made by the Massachusetts Executive Office of Energy Resources for 100% of cost for the following projects:

1. Dock Lighting - Lovells Island and Peddocks Island.
2. Island Manager Systems - Lovells Island and Peddocks Island.
3. Visitor Center Electrification - Peddocks Island.
4. Caretakers Cottage Electrification - Peddocks Island.
5. Portable Power Pack - Peddocks Island.
6. Trailer Electrification - Lovells Island.

The Commission further V O T E D: that said Mark L. Primack, Harbor Island Coordinator, is hereby authorized to furnish such information and to take such action as may be necessary to enable the Applicant to qualify for the grants.

The Commission further V O T E D: that said Mark L. Primack, Harbor Island Coordinator, is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Massachusetts Executive Office of Energy Resources such information, data, and documents pertaining to the applications for the grants as may be required; and otherwise to act as the authorized representative for the Applicant in connection with these applications.

1 Report of Mr. Comeau, October 21, requesting authorization for Robert O'Connor to apply to the Executive Office of Energy Resources for grants to acquire photovoltaic power systems for the following projects at the Blue Hills Reservation:

1. Eliot Tower - Summit of Great Blue Hill.
2. Chickatawbut Tower - Chickatawbut Road at Chickatawbut Overlook Park.

The Commission V O T E D: that Robert O'Connor, Reservation Supervisor - Blue Hills Reservation, is hereby authorized, on behalf of the Metropolitan District Commission (the "Applicant"), to file applications for grants to be made by the Massachusetts Executive Office of Energy Resources for 100% of cost for the following projects:

1. Eliot Tower - Summit of Great Blue Hill.
2. Chickatawbut Tower - Chickatawbut Road at Chickatawbut Overlook Park.

The Commission further V O T E D: that said Robert O'Connor, Reservation Supervisor - Blue Hills Reservation, is hereby authorized to furnish such information and to take such action as may be necessary to enable the Applicant to qualify for the grants.

The Commission further V O T E D: that said Robert O'Connor, Reservation Supervisor - Blue Hills Reservation, is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Massachusetts Executive Office of Energy Resources such information, data, and documents pertaining to the applications for the grants as may be required; and otherwise to act as the authorized representative for the Applicant in connection with these applications.

2 Matter of authorization for William T. Kenney to apply to the Executive Office of Energy Resources for grants to acquire photovoltaic power systems for the following projects throughout the Metropolitan District:

1. Road Closing Signs - Blue Hills Reservation, Milton, Quincy, Randolph, Canton, and Braintree.
2. Motor Vehicle Battery Charging System - Primary Site - MDC Maintenance Facility, Stoneham; Secondary Sites - Throughout Metropolitan District.
3. Emergency Detour Signs - As Needed, Sites Along MDC Roadways.

The Commission V O T E D: that William T. Kenney, Director - Central Services, is hereby authorized, on behalf of the Metropolitan District Commission (the "Applicant"), to file applications for grants to be made by the Massachusetts Executive Office of Energy Resources for 100% of cost for the following projects:

1. Road Closing Signs - Blue Hills Reservation, Milton, Quincy, Randolph, Canton, and Braintree.
2. Motor Vehicle Battery Charging System - Primary Site - MDC Maintenance Facility, Stoneham; Secondary Sites - Throughout Metropolitan District.
3. Emergency Detour Signs - As Needed, Sites Along MDC Roadways.

The Commission further V O T E D: that said William T. Kenney, Director - Central Services, is hereby authorized to furnish such information and to take such action as may be necessary to enable the Applicant to qualify for the grants.

The Commission further V O T E D: that said William T. Kenney, Director - Central Services, is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Massachusetts Executive Office of Energy Resources such information, data, and documents pertaining to the applications for the grants as may be required; and otherwise to act as the authorized representative for the Applicant in connection with these applications.

3 In discussing the applications to the Executive Office of Energy Resources for grants to acquire "Photovoltaic Power Systems," the Commission V O T E D: to instruct MDC Staff that if the Executive Office of Energy Resources authorizes a

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grant or grants to the Metropolitan District Commission for "Photovoltaic Power Systems," consideration is to be given to the aesthetics of each location so that there will be minimal impact on the area involved.
The Commission further V O T E D: to instruct MDC Staff to confer with all interested local groups for their input prior to the installation of "Photovoltaic Power Systems."

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from October 14, 1985 to October 21, 1985:

Invoices	$ 212,638.57
Reservation of Funds	$ 344,634.42
Industrial Accident Payments	$ 32,686.55
Summer Youth Payroll	$ 4,183.34.

ADJOURNED at 1:25 P.M., to meet on Thursday, October 31, 1985, at 10:00 A.M.

William F. Geary
S e c r e t a r y .

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Record of the Three Thousand Three Hundred and Forty-First (3341st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 31, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on October 24, 1985, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
2 Contract No. P83-1199-C1A, dated October 31, 1985, with P. Caliacco Corp., for Lighting Modernization on Fellsway East, East and West Border Roads, Highland Avenue, and Woodland Road from Vista Street to the Medford-Stoneham Line, in Malden and Medford, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Presentation - Hayden-Wegman Consulting Engineers - Flood Control Plan, Town Line Brook and Linden Brook, Revere and Malden, Massachusetts
Mr. Paul J. DiPietro, MDC Project Engineer, stated that this Study was initiated to update previous reports conducted in 1955 and 1965 to correct flooding problems in North Revere and East Malden.
Mr. Thomas F. Geary, Project Director - Hayden-Wegman Consulting Engineers, reviewed the overall project plans and recommendations for alleviating the flooding conditions in the area.
Mr. Michael J. Angieri, Project Manager - Hayden-Wegman Consulting Engineers, outlined findings of the report and explained the four major recommendations, which included (1) Construction of a Pump Station, (2) Improvements to Tide Gates, (3) Removal of Channel Obstructions, and (4) New Culverts. He noted that a major problem is the Massachusetts Department of Public Works' culvert under Route 1, which drains the Sargent Street Section of Revere. He stated that additional flow capacity is needed in this area.
The Commission asked Mr. DiPietro to confer with the Massachusetts Department of Public Works relative to this problem. The Commission also asked Mr. DiPietro to inform the Cities of Revere and Malden that building in the 100-year flood area should be severely restricted because of the potential flood problem.
The Commission noted that $6 million is available to implement the improvements, but that the total project cost is estimated at $25 million. The Commission requested that support be sought from the Revere and Malden Legislative Delegation in obtaining additional funds.
The Commission V O T E D: to accept the report of Hayden/Wegman Consulting Engineers, dated July 1985, entitled "Flood Control Plan, Town Line Brook and Linden Brook, Revere and Malden, Massachusetts.

4 Report of Mr. Signore, September 5, recommending the following on Contract-Agreement, with Storch Associates, for Landscape Architectural, Architectural, Engineering, and Environmental Services for Development of Chelsea Naval Hospital Park, Mystic River Reservation, Chelsea, Massachusetts:
(a) That the work be accepted as completed as of June 30, 1984.
(b) That Invoice No. 17 (Final), in the amount of $15,827.44 (of which $13,693.63

is retainage), be approved for payment.
Also report of Mr. Dennis T. Kane, Project Engineer, October 29.
The Commission V O T E D: Held over.

1 Report of Messrs. Signore and Falck, October 21, relative to exceeding the estimated quantity on Item No. 9.2 - "New Bituminous Pavement," at an additional cost of $15,588.00, on Contract No. P77-0470-C2A, with John McCourt Company, for Construction of Belle Isle Marsh Reservation Park Development, Phase 2, in the East Boston Section of the City of Boston, Massachusetts.
The Commission V O T E D: Approved.

2 Report of Mr. Lydon, October 25, advising that on Friday, September 27, 1985, a boat docking system at Kelly's Landing was literally destroyed by excessively high winds brought about by Hurricane Gloria, and requesting that the Commission ratify and approve the actions of Commissioner Geary and Mr. Lydon in undertaking Emergency Contract No. P80-0793-C3A, with Rev-Lyn Contracting Company, in the amount of $89,000.00, for Replacement of Float and Gangway (MDC Docking System) at Kelly's Landing, South Boston, Massachusetts, (estimated cost - $150,000.00), as outlined by Commissioner Geary in his letter to the Division of Capital Planning and Operations, dated October 11, 1985.
Commissioner Geary stated that this Float/Gangway System is the closest mainland docking facility for the Boston Harbor Islands, and also that it is heavily used by commuters, including the school at Thompson's Island.
Mr. Lydon pointed out that the docking facility is utilized for emergency and safety purposes.
Commissioner Geary noted that the docking facility was badly deteriorated prior to the storm of September 27th and that it was scheduled for replacement in the 1985-1986 Parks Program.
The Commission V O T E D: Ratified and approved.
The Secretary then submitted for signature Contract No. P80-0793-C3A, dated October 31, 1985, with Rev-Lyn Contracting Company, which was signed by the Commissioner and three Associate Commissioners.

3 Report of Messrs. Signore and Lespasio, October 23, on request of John McCourt Company, contractor under Contract No. P82-1132-C1A - Rehabilitation of McGrath Highway, for approval of the following subcontractors:

Trimount Company - Items Nos. 15, 16, and 17 - "Bituminous Concrete" - Cost - $201,600.00.
Indianhead Construction - Items Nos. 1 and 2 - "Loam & Gravel Borrow" - Cost - $49,000.00.
Landscaping by Schumacher - Items Nos. 23, 24, 25, and 26 - "Landscaping, Trees & Bushes" - Cost - $22,500.00.
Markings, Inc. - Items Nos. 18, 19, and 20 - "Pavement Markings" - Cost - $7,600.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Lespasio in their report of October 23, 1985, at no additional cost to the Commission.

4 Report of Messrs. Signore and Shurcliff, October 28, on bids for John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts, Contract No. P82-1026-C1A; also supplemental report of Messrs. Lydon and Shurcliff, October 30, recommending that the Commission authorize $50,000.00 additional funds from the Charles River Water Quality Fund, Account No. 2449-7350, towards the rehabilitation of the City of Cambridge sewer and drain lines lying within the Park.
Mr. Lydon stated that J. F. White Contracting Company's base bid came in under the available funds set aside for the project and, therefore, the Commission had no need to include Alternates #1 and #2, which specified the elimination from the contract of components of the design, including park lighting and half the walkway curbing. He also stated that Alternate #3, the addition of 23 dogwood trees along the pedestrian corridor, could be included in the contract.
Commissioner Geary noted that the Commission and MDC Staff had recognized that the cost of projected funds available for the project and the cost of the project would be close and tight. He stated that the Community Citizens Advisory Group Committee, Harvard University, and the private developer abutter, as well as other interested parties, had felt that for the size and quality of the Park, the $2.6 million appropriated for the Park would be reasonable. Commissioner Geary also stated that MDC Staff foresaw the prospect that the bids received could be very close to the sum available and, for that reason, they included alternates, some of which were deletions and one which was additions. He noted that if the bids came in above the money available, certain features could be deleted (Alternates #1 and #2), and that if the bids came in low, certain features could be added. Commissioner Geary then explained that funds for the sewer, which will be installed for the City of Cambridge, will not come from Park funds, but from the Charles River Water Quality Fund inasmuch as this project qualified for the use of said fund. He noted that the funds for the City of Cambridge sewer will be

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reimbursed to the MDC by the City of Cambridge. Commissioner Geary spoke of the original vote at which time the Commission made a conscious expression of intent, when it appropriated the original sum, that it did not wish to scrimp on the quality of the Park, and that for the sake of not having sufficient funds, it wished, at the design phase, to appropriate money which would include elements in the Park that would make the difference between scrimping and enhancing the Park's quality. He noted that the Commission had previously voted to appropriate $300,000.00 from the Charles River Water Quality Fund for use on this project. Commissioner Geary also noted that today's proposed action will increase the total to $350,000.00, of which approximately $100,000.00 will be used for sewer construction, said amount to be reimbursed to the MDC by the City of Cambridge over a four-year period. He spoke of the diversity of issues raised and resolved through the Community process with a resultant finer finished product, and once again praised the work of the Citizens Advisory Committee.
Mr. Lydon stated that Carol R. Johnson & Associates, Inc., Consultant for the project, had reviewed the bid documents and found no problem.
The Commission then reviewed J. F. White Contracting Company's qualifications and work performance and noted that the firm had received high recommendations from the Massachusetts Bay Transportation Authority, the Department of Environmental Management, and the MDC Engineers who had worked with the firm at Franklin Park Zoo, North Charles Relief Sewer, and Charles River Dam.
The Commission V O T E D: to accept the lowest base bid, that of J. F. White Contracting Co., of $2,584,234.00, plus Alternate No. 3 in the amount of $5,750.00, for a total of $2,589,984.00.
The Commission further V O T E D: to authorize the use of $50,000.00 additional funds from the Charles River Water Quality Fund, Account No. 2449-7350, towards the rehabilitation of the City of Cambridge sewer and drain lines, as part of the construction of John Fitzgerald Kennedy Park.

Action was taken upon the following Various Matters:

1 Report of Mr. Traficante, October 25, relative to Chapter 32 of the Acts of 1985 - "An Act Designating A Certain Parcel of Land in the City of Cambridge as the Senator Michael LoPresti, Sr. Riverside Park.
The Commission acknowledged the action of the Legislature in naming the Park in memory of State Senator Michael LoPresti, Sr., and directed Mr. Traficante to have a suitable marker fabricated and erected at a location between the banks of the Charles River and the Cambridge Parkway in the City of Cambridge.

2 Report of Deputy Superintendent White, October 29, relative to Towing Contract Proposals for Area 20 (Nantasket Beach) and Area 16 (portion of Old Colony District).
Deputy Superintendent White explained that the Police Division is recommending that the Towing Contract Proposals received for Areas 20 and 16 be rejected. He stated that these proposals are the result of advertisements by the MDC for Towing Services. Deputy Superintendent White then noted that the Station Commander of the Nantasket Beach District recommends rejection of New Surfside Garage's proposal for Area 20 because of inadequate equipment and storage facilities. He also noted that the Station Commander of the Old Colony District recommends rejection of the three proposals received for Area 16. Deputy Superintendent White went on to explain that the proposals of Blue Hills Towing and A & O Auto Body should be rejected because they have current and prospective towing contracts in other MDC areas and, therefore, would be unable to service Area 16 adequately. He also explained that the third proposal is being recommended for rejection because of poor performance under a similar agreement with the City of Boston, Police Department.
The Commission V O T E D: to reject all proposals received for Areas 20 and 16, as recommended by Deputy Superintendent White in his report of October 29, 1985, and authority given to re-advertise.

3 Report of Mr. Falvey, October 28, relative to leasing the Kasabuski Brothers Memorial Rink and the adjacent Major George C. Parcher Park, located within the Breakheart Reservation, to the Town of Saugus, as authorized by Chapter 330, of the Acts of 1982.
The Commission V O T E D: to declare the area, described in Chapter 330 of the Acts of 1982, surplus to the needs of the Metropolitan District Commission, in accordance with the provisions of Chapter 579, of the Acts of 1980.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from October 21, 1985 to October 28, 1985:

Invoices	$ 865,996.69
Reservation of Funds	$ 158,770.68
Summer Youth Payroll	$ 4,237.64

ADJOURNED at 1:15 P.M., to meet on Thursday, November 7, 1985, at 11:15 A.M.

William Harold
Secretary.

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Record of the Three Thousand Three Hundred and Forty-Second (3342nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 7, 1985, at 11:15 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on October 31, 1985, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

1 Contract No. P82-1026-C1A, dated November 7, 1985, with J. F. White Contracting Company, for John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Watershed Management Division:

2 Report of Mr. Faucher, October 30, on proposals for the purchase of fourteen lots of standing timber located on Wachusett Reservoir Watershed, Ware River Watershed, and Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the only qualified bid, that of Straw Hollow Farm & Kennels, of $1,790.12, to purchase approximately 30,700 board feet of timber and 56 cords of firewood on Lot No. 74 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of Timber Harvesters, Inc., of $3,200.00, to purchase approximately 70,355 board feet of timber and 1479.2 tons of whole tree wood on Lot No. 75 - Wachusett Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $890.00, to purchase approximately 16,545 board feet of timber and 43 cords of firewood on Lot No. 142 - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Hubbard Lumber Co., of $2,730.58, to purchase approximately 100,000 board feet of timber on Lot No. 144 - Ware River Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of James J. Krol, of $500.00, to purchase approximately 26,000 board feet of hardwood timber, 213 cords of firewood, and 12 cords of tops on Lot No. 444A - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Nelson Courchesne, of $116.00, to purchase approximately 136 cords of firewood on Lot No. 470A - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of Wetherby's Farm, of $900.00, to purchase approximately 130 cords of firewood on Lot No. 481A - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Stanley Strzemienski, of $1,870.00, to purchase approximately 183 cords of firewood on Lot No. 483 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the second highest qualified bid, that of M&M Firewood Logging, of $255.04, to purchase approximately 52 cords of firewood on Lot No. 484 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of James J. Krol, of $300.00, to purchase approximately 292 cords of firewood on Lot No. 485 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of James J. Krol, of $30.00, to purchase approximately 58 cords of firewood on Lot No. 486 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Conkey Logging & Lumber, of $529.00, to purchase approximately 11,800 board feet of timber and 13 cords of firewood on Lot No. 487 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of Hume Brothers, of $650.00, to purchase approximately 4,100 board feet of timber and 33 cords of firewood on Lot No. 488 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Hubbard Lumber, of $3,710.80, to purchase approximately 84,800 board feet of timber and 40 cords of firewood on Lot No. 489 - Quabbin Reservoir Watershed.

3 Report of Mr. Faucher, October 29, on request of Mr. Gene Wilder relative to withdrawal of his bids to purchase standing timber on the Wachusett Reservoir Watershed, as follows:

1. Approval to withdraw his bid, of $1,925.00, to purchase approximately 56,380 board feet of marked timber on Lot No. 37A, Wachusett Reservoir Watershed, and the return of his 90% payment ($1,732.00) while forfeiting his 10% payment ($192.50).
2. Approval to withdraw his bid, of $801.00, to purchase approximately 71.6 cords of firewood on Lot No. 65, Wachusett Reservoir Watershed, while

forfeiting his 10% payment ($81.10).
The Commission V O T E D: to allow Mr. Gene Wilder to withdraw his bid of $1,925.00, for Lot No. 37A, Wachusett Reservoir Watershed, and authorized the return of $1,732.50 (90% of the purchase price) for said lot; Mr. Wilder to forfeit his 10% payment ($192.50).
The Commission further V O T E D: to allow Mr. Gene Wilder to withdraw his bid, of $801.00, for Lot No. 65; Mr. Wilder to forfeit his 10% payment ($81.10).

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Report of Mr. Signore, September 5, recommending the following on Contract-Agreement, with Storch Associates, for Landscape Architectural, Architectural, Engineering, and Environmental Services for Development of Chelsea Naval Hospital Park, Mystic River Reservation, Chelsea, Massachusetts:
(a) That the work be accepted as completed as of June 30, 1984.
(b) That Invoice No. 17 (Final), in the amount of $15,827.44 (of which $13,693.63 is retainage), be approved for payment.
Also report of Mr. Dennis T. Kane, Project Engineer, October 29.
The Commission V O T E D: that the work of Storch Associates, Consultant under Contract-Agreement for Landscape Architectural, Architectural, Engineering and Environmental Services for Development of Chelsea Naval Hospital Park, Mystic River Reservation, Chelsea, Massachusetts, be and hereby is accepted as completed as of June 30, 1984.
The Commission further V O T E D: to approve Invoice No. 17 (Final), in the amount of $15,827.44 (of which $13,693.63 is retainage), for payment.
(Subject to review by John W. Wright, Esq., MDC General Counsel, for compliances).

2 Report of Messrs. Signore and Higgott, October 30, recommending approval of an extension of time from August 6, 1985 to October 1, 1985, for Phase 1A Time for Completion of 14 weeks, on Contract-Agreement No. P78-0667-D1A, with CE Maguire, Inc., for Rehabilitation of the Amelia Earhart Dam.
The Commission V O T E D: to approve an extension of time from August 6, 1985 to October 1, 1985, as recommended by Messrs. Signore and Higgott in their report of October 30, 1985, on condition that no further request will be made for additional compensation.

3 Report of Messrs. Signore and O'Connor, October 25, on request of Hanover Contracting Co., contractor under Contract No. P82-1046-C1A, for Upgrading Hillcrest Parkway, Winchester, Massachusetts, for approval of the following subcontractors:
D & R Contracting Co. - Items Nos. 33, 34, and 35 - "Labor and Equipment" - Cost - $128,000.00.
DeRosa Curbsetting, Inc. - Items Nos. 41, 42, 43, 44, 45, and 46 - "Labor and Equipment" - Cost - $20,546.00.
Vigil Electric Co. - Items Nos. 66, 69, 70, 71, 72, 73, and 74 - "Labor and Equipment" - Cost - $162,260.00.
Associate Commissioner Jones questioned whether or not the three subcontractors had been evaluated for past EEO/AA performance.
Mr. Ricardo Correia, Director - Affirmative Action, stated that he was aware of the subcontractors, but that he had not evaluated them.
Associate Commissioner Jones then asked that Mr. Correia evaluate the past EEO/AA performance of the three subcontractors and submit his findings.
The Commission V O T E D: Approved as recommended by Messrs. Signore and O'Connor in their report of October 25, 1985, on condition that no further request will be made for additional compensation.

4 Report of Messrs. Signore and Mayhew, October 25, recommending approval of exceeding the estimated quantity on Item No. 7 - "New 6" Deep Cement Concrete Walks," at an additional cost of $4,275.00, on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Fort Independence, Castle Island.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Mayhew in their report of October 25, 1985.

5 Report of Messrs. Signore and Brooks, November 1, on bids for Furnishing and Installing New Plumbing and Heating Systems at Captain's House, Milton, Massachusetts, Contract No. P85-1355-C1A.
The Commission V O T E D: to accept the lowest bid, that of V. Francis Mechanical, Inc., of $18,200.00.

6 Report of Mr. Lenhardt, October 24, relative to presentation by Andrew Christo Engineers Corp. - General Lawrence Bridge, Medford, Massachusetts.
Mr. Andrew Christo, MDC Consultant for the General Lawrence Bridge Project, stated that he was recommending an Exposed Aggregate Cover for the Reinforced Earth Walls. He noted that the color would be natural sandy-grey so as to blend in with the environment.
The Commission V O T E D: to select the Exposed Aggregate Cover for the Reinforced Earth Walls, at a cost of $232,000.00.

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Report of Messrs. Signore and Brooks, November 4, recommending approval of exceeding estimated quantities, at an additional cost of $74,109.00, on Contract No. P83-1209-M2A, with Coastal Mechanical Services, Inc., for Servicing of Refrigeration Systems, Ice Skating Rinks, as follows:
Item No. 4 - "Providing Maintenance and Emergency Services" - Cost - $40,572.00.
Item No. 6 - "Materials and Parts" - $33,537.00.
Also report of Mr. McCann, November 7.
Mr. James F. McCann, Contract Administrator, stated that, in the future, consideration should be given to splitting up the contract for Servicing of Refrigeration Systems at Ice Skating Rinks. He went on to say that if the contract was split up, it would offer more contractors an opportunity to bid on this type of contract.
Mr. Signore indicated his support for splitting this type of contract.
Mr. Brooks, Project Engineer, stated that by splitting this single contract, the Commission would lose the control that it now has on the Servicing Contract.
Mr. Galvin, Resident Engineer, spoke of the need for the additional work and stated that the majority of the work to be performed will be on older rinks having ammonia systems. He also stated that the MDC is mandated by Public Safety to convert these systems over to freon systems in the future.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Brooks in their report of November 4, 1985, at an additional cost of $74,109.00.

2 Report of Messrs. Signore and Brooks, October 31, on request of Storch Associates for approval of Atlantic Test Boring Co., Inc. as subcontractor for Borings and Probes on Contract No. P82-1191-D1A, for Victory Road Park, Dorchester Bay Reservation.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Brooks in their report of October 31, 1985.

3 Report of Messrs. Signore, Brooks and Anders, October 16, recommending the following on Contract No. P83-1255-M1A, with Boston Service Co., Inc., for Servicing of Heating, Ventilating, and Air Conditioning (HVAC), at the new Charles River Dam, Charlestown, Massachusetts:
(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 6 (Final), in the amount of $1,296.75, be approved for payment.
(c) That reserve, in the amount of $993.89, be approved for payment.
Associate Commissioner Fontanez questioned whether the monies spent for materials on this project was equitable to the Man-Hour EEO Compliance.
Following a discussion on this matter, Commissioner Geary asked that Mr. Ricardo Correia, Director - Affirmative Action, meet with him concerning EEO Compliance.
The Commission V O T E D: that the work of Boston Service Co., Inc., contractor under Contract No. P83-1255-M1A, for Servicing of Heating, Ventilating, and Air Conditioning (HVAC), at the New Charles River Dam, Charlestown, Massachusetts, be and hereby is accepted as completed as of June 30, 1985.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $1,296.75, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $993.89, for payment.

4 At this point, Commissioner Geary spoke of the Public Hearing scheduled for November 7, 1985, at the Trailside Museum, Milton, Massachusetts, concerning a proposed change of traffic patterns and the use of Park Roads within the Blue Hills Reservation.
The Commission V O T E D: to have Commissioner Geary represent the Commission at the Public Hearing.

Action was taken upon the following Various Matters:

5 Report of Mr. Traficante, November 5, on request of the Town of Hull, Board of Selectmen, for approval to dedicate the Parking Lot, at the intersection of Hull Shore Drive and Nantasket Avenue, Hull, Massachusetts, as the "Louis G. Anastos Parking Lot," and to locate a granite stone bearing the inscription "In Memory of Louis G. Anastos, Papa Lou, 1916-1983.
The Commission V O T E D: Approved.

6 Report of Mr. Falvey, November 6, relative to acquisition of property owned by the Jasbay Realty Trust, located within the Neponset Section of the City of Boston.
The Commission V O T E D: to authorize the Director of the Right-of-Way Section to offer to purchase, from Jasbay Realty Trust, property located within the Neponset Section of the City of Boston (formerly University-Brink Building), for the sum of $1,000,000.00, and approved the expenditure of the $1,000,000.00 from Account No. 2441-8840.

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The Commission further V O T E D: to authorize the Director of the Right-of-Way Section to prepare an Order of Taking from Jasbay Realty Trust if the offer to purchase is not accepted on or before November 22, 1985.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from October 28, 1985 to November 4, 1985:

Invoices	$ 503,079.60
Reservation of Funds	$ 1,459,455.77
Advices of Change	$ 486,646.55
Summer Youth Payroll	$ 5,096.93
Industrial Accident Report	$ 32,686.55.

ADJOURNED at 1:15 P.M., to meet on Thursday, November 14, 1985, at 10:00 A.M.

William F. Geary
S e c r e t a r y .

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Record of the Three Thousand Three Hundred and Forty-Third (3343rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 14, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on November 7, 1985, were read and approved.

2 Presentation - Town Brook Flood Control Project.
Mr. Paul J. DiPietro, MDC Project Manager, presented a history of the Town Brook Flood Control Project, and noted that the project has been underway since 1974 involving the participation of the U. S. Army Corps of Engineers plus numerous other State and Local Agencies. He explained that the design of the project's components are 98% completed, with 2 of the 5 MDC contracts completed: (1) The Center Street Culvert, and (2) The Burgin Parkway Culvert. Mr. DiPietro stated that the remaining 3 contracts will be undertaken as funds permit. He explained that the U. S. Army Corpos of Engineers is participating in the remaining 3 contracts: (1) The Town River Improvements, (2) The Town Brook Diversion Tunnel, and (3) The Modification to the Old Quincy Reservoir Dam. Mr. DiPietro stated that the MDC is presently awaiting approval and federal funding for 75% of these three contracts. He noted that the remaining 25% will be the responsibility of the Commonwealth through a Capital Outlay request. Mr. DiPietro went on to say that construction of the tunnel is the major component necessary to derive full flood control benefits for the entire project, but that each segment undertaken will result in some flood control benefits.
Mr. Robert Lubker, Project Manager for Metcalf & Eddy, Inc., displayed a slide presentation of historical flooding in the area and identified current flooding areas and the remedial contracts necessary to alleviate the flooding problem. He outlined the major flood pools and presented detailed information on the work to be undertaken.
The Commission V O T E D: Placed on file.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3 Report of Messrs. Signore and Brooks, November 8, on bids for Servicing Refrigeration Systems at Ice Skating Rinks (FY 86/87), Various Rinks Within the Metropolitan Parks System, Contract No. P84-1280-M1A.
Mr. Leo Lydon, of the Parks Engineering and Construction Division, explained that P. H. Mechanical Corporation's bid contained 13 errors in a total of 440 items. He also stated that P. H. Mechanical Corporation had further modified the bid documents by deleting an approximate quantity in addition to adding an item to Item No. 1 - "Specific Refrigeration Repairs." Mr. Lydon went on to say that these errors and modification to the bid document increased P. H. Mechanical Corporation's bid submittal of $436,807.00 to $462,862.84. He noted that he had conferred with John W. Wright, Esq., MDC General Counsel, and that it was determined that the bid should be rejected as being non-responsive.
Mr. Ricardo Correia, Director - Affirmative Action, stated that his office has had EEO problems with P. H. Mechanical Corporation in the past. He noted that P. H. Mechanical Corporation had received the lowest EEO/AA Rating ever given by his office.
Mr. Lydon stated that the other bidder, Coastal Mechanical Services, Inc. has had the Service Contract for Rink Refrigeration Systems at MDC Skating Rinks for the

past year. He also stated that Mr. Philip Brooks, MDC Project Engineer, had no problem working with Coastal Mechanical Services, Inc. and would have no reservations continuing to do so again.
The Commission V O T E D: to reject the bid of P. H. Mechanical Corp. inasmuch as said bid was non-responsive.
The Commission further V O T E D: to accept the only other bid received, that of Coastal Mechanical Services, Inc., of $464,480.00.

1 Report of Messrs. Signore and Lenhardt, October 31, requesting approval of an Amendment to Contract-Agreement, dated June 2, 1983, with Andrew Christo Engineers Corp., for Design of the General Lawrence Bridge, Medford, Massachusetts, to provide for design adjustments to drawings due to the interface with I-93 construction, design of repairs to the existing bridge, revisions to highway layout plans, and landscape planning, at an additional cost not to exceed $78,194.36.
The Commission V O T E D: Approved as requested by Messrs. Signore and Lenhardt in their report of October 31, 1985.

2 Report of Messrs. Signore and Lenhardt, October 21, requesting approval of the following on Contract No. P83-1204-D1A, with Edwards and Kelcey, Inc., to Provide Inspection, Evaluation, and Prepare Final Plans and Specifications for Replacement and/or Repair of the Existing Approach Slab Concrete Deck and Sidewalks, Update the Existing Bridge Rating Report, and Recommend Repairs, if any, for Improving Capacity, Including Final Plans and Specifications for Upgrading the Twin Leaf Bascule Span of the John J. Beades Bridge, Morrissey Boulevard Over Dorchester Bay, in Boston, Massachusetts:
(a) That the work be accepted as completed as of March 2, 1985.
(b) That Estimate No. 8 (Final), in the amount of $8,762.81, be approved for payment.
(c) That reserve, in the amount of $17,582.97, be approved for payment.
The Commission V O T E D: that the work of Edwards and Kelcey, Inc., Consultant under Contract No. P83-1204-D1A, to Provide Inspection, Evaluation, and Prepare Final Plans and Specifications for Replacement and/or Repair of the Existing Approach Slab Concrete Deck and Sidewalks, Update the Existing Bridge Rating Report, and Recommend Repairs, if any, for Improving Capacity, Including Final Plans and Specifications for Upgrading the Twin Leaf Bascule Span of the John J. Beades Bridge, Morrissey Boulevard Over Dorchester Bay, in Boston, Massachusetts, be and hereby is accepted as completed as of March 2, 1985.
The Commission further V O T E D: to approve Estimate No. 8 (Final), in the amount of $8,762.81, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $17,582.97, for payment.

3 Report of Messrs. Signore, Randall, and Costello, November 4, recommending the following on Contract No. P83-1219-M1A, with Welders Supply of Worcester, Inc., for Annual Preventative and Repair for Prime Power and Emergency Generators at Various Locations of the Metropolitan District Commission:
(a) That the work be accepted as completed as of June 30, 1985.
(b) That Estimate No. 4 (Final), in the amount of $14,974.35, be approved for payment.
(c) That reserve, in the amount of $1,991.25, be approved for payment.
Associate Commissioner Jones, noting the overall EEO Compliance Evaluation of 3.0 for Welders Supply of Worcester, Inc., asked that, in the future, when a low rating is given, an explanation for the low rating be provided by the EEO/AA Office.
The Commission V O T E D: that the work of Welders Supply of Worcester, Inc., contractor under Contract No. P83-1219-M1A, for Annual Preventative and Repair for Prime Power Generators at Various Locations at the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1985.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $14,974.35, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,991.25, for payment.

4 Report of Messrs. Signore and Falck, November 6, requesting approval to exceed the estimated quantity on Item No. 1 - "Furnish & Install New Single-Face Wood-Treated Guard Rail Fence," at an additional cost of $1,265.55, on Contract No. P85-1322-C1A, with John McCourt Company, for Providing an Edge Control Around Belle Isle Marsh Reservation.
The Commission V O T E D: Approved as requested by Messrs. Signore and Falck in their report of November 6, 1985.

5 Report of Mr. McCann, November 13, recommending that the firm of Hayden-Wegman Consulting Engineers be selected to Provide Services to Operate and Maintain the Lower Mystic Lake Rehabilitation Facility.
The Commission V O T E D: to select Hayden-Wegman Consulting Engineers, as recommended by Mr. McCann in his report of November 13, 1985.

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The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from November 4, 1985 to November 11, 1985:

Invoices	$ 687,762.85
Reservation of Funds	$ 95,255.10
Advices of Change	$ 326,935.00
Summer Youth Payroll	$ 5,064.10.

ADJOURNED at 12:45 P.M., to meet on Thursday, December 5, 1985, at 10:00 A.M.

William J. Geary
Secretary.

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Record of the Three Thousand Three Hundred and Forty-Fourth (3344th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 5, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.
The records of the meeting held on November 14, 1985, were read and approved.
The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract No. P85-1348-M1A, dated December 5, 1985, with Mobile Fleet Systems, Inc., for Washing Tile Walls, Storrow, Berkeley, and Longfellow Tunnels, FY 86, Boston and Cambridge, Massachusetts.

3 Contract No. P84-1280-M1A, dated December 5, 1985, with Coastal Mechanical Services, Inc., for Servicing Refrigeration Systems at Ice Skating Rinks, (FY 86/87), Various Rinks Within the Metropolitan Parks System.

4 Contract No. P85-1355-C1A, with V. Francis Mechanical Contractors, Inc., for Furnishing and Installing New Plumbing and Heating Systems at Captain's House, Milton, Massachusetts.

5 Presentation - Proposed Addition/Alteration to the New England Museum of Sports - Brighton.
Mr. David W. Cowens, President of the New England Sports Museum, explained that the goal of the Museum is to be an active center for educational programs, sports research, and community functions, in addition to housing sports exhibits. He stated that the Museum will nurture the vital role sports play in civic, ethnic, and racial understanding, and that the Museum will deal primarily with New England Athletes and their accomplishments over the years. Mr. Cowens noted that the proposed work is required to meet State and Federal Building Codes and Standards for handicapped access, and is consistent with the goals and objectives, as outlined in the Division of Capital Planning and Operation's Agreement, dated February 24, 1983, between the MDC and the New England Sports Museum, to operate the facility as a Non-Profit Sports Museum for the enjoyment of the public.
Mr. John Bonsal, of the New England Sports Museum's Finance Committee, pointed out that the facility has not yet been open to the public due to a sanitary system problem. He stated that this problem has been corrected and, if this request is approved, plans call for opening the facility in 1986.
At this point, the following individuals spoke in favor of the Museum's request:
State Representative Stephen J. Karol
Mr. Brian Wallace, Director of Special Operations, City of Boston
Ms. Katherine P. Rolfe, Chairperson, Governor's Commission on Employment of the Handicapped
Ms. Rita Barron, of the Charles River Watershed Association, stated that the Association continues to be opposed to this type of activity on the banks of the Charles River, and expressed her concern that further extensions to the building will be requested at a later date.
Commissioner Geary stated that he had received correspondence from the following individuals indicating support of the request:
Mr. M. Doc Kountze of West Medford
Speaker George Keverian, Massachusetts House of Representatives
State Senator George Bachrach, who represents the area
State Representative Thomas M. Gallagher, who represents the area
Mr. Brian McLaughlin, Councillor - City of Boston, who represents the area
President Lonnie Carton, Ph.D., The Learning Center, CBS Radio
It was noted that the Christian Herter Family was consulted concerning the project and that they indicated their support.
Commissioner Geary, noting that the back-up material for the request was not available until this morning and that the Commission did not have adequate time for review, recommended that the matter be taken under advisement until next week's meeting.
The Commission noted that additional information will be accepted from the New

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England Sports Museum and that written comments will be received from MDC Staff concerning the proposal.
The Commission V O T E D: Taken under advisement.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Report of Mr. Signore, November 19, submitting for approval and signature Agreement, between the Metropolitan District Commission and the City of Cambridge, relative to the MDC undertaking improvements to a City of Cambridge drain line within the John F. Kennedy Park Construction Project; the City of Cambridge to reimburse the MDC for all costs of engineering, design, and construction of said improvements up to but not exceed $100,000.00; Payments by the City of Cambridge to the MDC shall be made in four equal installments beginning on October 1, 1986, and continuing and annually thereafter until the total amount due has been paid; also report of Mr. Wright, November 18.
The Commission V O T E D: Approved as recommended by Mr. Signore in his report of November 19, 1985.
The Secretary then submitted for signature Agreement, dated December 5, 1985, between the Metropolitan District Commission and the City of Cambridge, which was signed by the Commissioner and four Associate Commissioners.

2 Report of Messrs. Signore and Mayhew, November 14, recommending approval of Alteration No. 5, at a credit of $413.16 to the Commission, for deletion of non-ferrous sash balances for 33 windows, on Contract No. P82-1036-C1A, with Aetna Casualty & Surety Company (Surety for Thunder Construction, Inc.), for Restoration of Fort Independence, Phase II.
The Commission V O T E D: to approve Alteration No. 5, at a credit of $413.16 to the Commission.

3 Report of Messrs. Signore and Mayhew, November 25, recommending approval of Extra Work Order No. 1, in the amount of $11,499.91, for (1) Installation of 40 park benches at Marine Park, South Boston, and (2) Resetting cornerstone and caulking joints at the McKay Monument, Castle Island, on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $11,499.91.

4 Report of Mr. Signore, November 6, recommending approval of Extra Work Claim No. 6, in the amount of $1,905.50, for repairing an essential part of the equipment at the Treatment Building so that the treatment process could be tested, on Contract No. P78-0564, with The Normac Company, Inc., for Lower Mystic Lake Restoration Project.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 6, in the amount of $1,905.50.

5 Report of Messrs. Signore and Lespasio, November 22, on bids for Repairing or Replacing Bituminous and Cement Concrete Sidewalks in Various Areas of the Metropolitan District Commission, Contract No. P86-1376-C1A.
Mr. Neal A. Lespasio, Project Engineer, stated that although five contractors obtained bid books for this project, only William P. Capone Corp. submitted a bid. He noted that most contractors, who perform this type of work, are extremely busy and this could be the reason for a lack of interest in the project.
Associate Commissioner Jones asked that the EEO/AA Office provide further clarification on the minority participation by trade percentages, as outlined by Mr. Turner in his report of November 18, 1985, concerning Contract No. P85-1340-C1A.
The Commission V O T E D: to accept the only bid received, that of William P. Capone Corp., of $771,450.00.

6 Report of Messrs. Signore and Randall, November 26, relative to transfer of ownership of a Wood Pole Line along Purgatory Road, from Willard Street toward and on Chickatawbut Road, Quincy, Massachusetts, to the Massachusetts Electric Company.
The Commission V O T E D: to transfer the ownership of 9 wood poles, numbered 3 to 11, inclusive, to the Massachusetts Electric Company.
The Commission further V O T E D: to transfer the remaining estimated 35 MDC-installed wood poles, and the wires and hardware thereon, to the Massachusetts Electric Company, in order that this service line to the MDC's Pumping Station might continue to be properly and expeditiously maintained.

Action was taken upon the following matter relating to the Watershed Management Division:

7 Report of Mr. Faucher, November 18, submitting Work Schedule Forms and Project

Management Exception Reports for Project No. W84-1030-S1A - Acid Rain Study at Quabbin Reservoir, and Project No. W84-1030-S2A - Acid Rain Mitigation, Quabbin Reservoir.
Mr. Alfred F. Ferullo, Director of Environmental Quality, explained that the United States Department of the Interior-Geological Survey's (USGS) costs for the projects have increased and that a request has been made by USGS to increase the Upset Limit for one project from $88,200.00 to $92,900.00, and to increase the Upset Limit for the other project from $143,250.00 to $174,300.00.
It was pointed out that the Watershed Management Division does not have funds for the projects because the Bond Issue previously utilized was transferred to the Massachusetts Water Resources Authority.
Mr. Ferullo stated that USGS is willing to continue work on these projects if a letter of intent was received from the Commission indicating that the MDC is still interested in continuing this important study, and that once funding becomes available, the Commission will fund the projects.
Associate Commissioner Scandrett noted, and Associate Commissioner Jones concurred, that the Acid Rain Studies are two of the most important projects being supported by the MDC.
Commissioner Geary stated that authorization for a new Bond Issue for the Watershed Management Division should include wording that will permit the Division to pay for the projects retroactively.
Associate Commissioner Jones asked that Mr. James F. McCann, Contract Administrator, review pertinent legislation to see if work performed under this type of contract can be paid retroactively.
Mr. McCann stated that if the contract work requires an AF-4 Form, the Commission can not pay for work performed prior to the time it is time-stamped by Administration & Finance.
Mr. Ferullo stated that an AF-4 Form has not been necessary for Cooperative Agreements with the USGS in the past.
The Commission V O T E D: to approve an increase of the Upset Limit on Project No. W84-1030-S1A from $82,200.00 to $92,900.00, and an increase of the Upset Limit on Project No. W84-1030-S2A from $143,250.00 to $174,300.00.
The Commission further V O T E D: to authorize Commissioner Geary to send a letter to the U. S. Department of the Interior, Geological Survey, expressing the Commission's intent to fund the 2 Acid Rain Studies as originally planned as soon as the money becomes available.

Action was taken upon the following matter relating to the Police Division:

1 Report of Sergeant Burke, November 25, requesting authorization to apply to the Executive Office of Energy Resources for a grant to acquire photovoltaic power systems for new 800 Megahertz Communications System.
The Commission V O T E D: that Sergeant Gerald Burke, Director - Planning & Research, is hereby authorized, on behalf of the Metropolitan District Commission (the "Applicant") to file an application for grant to be made by the Massachusetts Executive Office of Energy Resources for 100% of cost for the following project:
Advanced Telecommunications System/Emergency Call Boxes - Various Locations in Metropolitan Boston Area.
The Commission further V O T E D: that said Sergeant Gerald Burke, Director - Planning & Research, is hereby authorized to furnish such information and to take such action as may be necessary to enable the Applicant to qualify for the grant.
The Commission further V O T E D: that said Sergeant Gerald Burke, Director - Planning & Research, is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Massachusetts Executive Office of Energy Resources such information, data, and documents pertaining to the application for the grant as may be required; and otherwise to act as the authorized representative for the Applicant in connection with this application.

Action was taken upon the following Various Matters:

2 Report of Ms. Palmer, November 27, requesting approval of Michelle Folsom as subcontractor on Contract-Agreement No. P86-1373-X1A, with Michael Drossos d/b/a Drossos Productions, for Informational Display of the MDC Capital Improvement Program and Planning; Ms. Folsom's fee as Associate Producer is $1,300.00.
The Commission V O T E D: Approved as requested by Ms. Palmer in her report of November 27, 1985.

3 Report of Mr. Falvey, November 26, relative to Chapter 376 of the Acts of 1985 - "An Act Authorizing the Division of Capital Planning and Operations to Lease a Certain Building in the City of Newton.
The Commission V O T E D: to approve leasing the property, under the jurisdiction of the MDC, located at 2391 Commonwealth Avenue, Newton, Massachusetts, in compliance with the provisions of Chapter 376 of the Acts of 1985.

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Report of Mr. Falvey, November 29, relative to acquisition of property, owned by Siobhan Margaret Troy Trust, located at 201 Victory Road, in the Dorchester District of the City of Boston, Massachusetts.
Associate Commissioner Jones asked that Mr. Falvey make sure that all legal requirements are complied with so that no problems can arise at a later date.
The Commission V O T E D: to approve the offer to purchase property, owned by Siobhan Margaret Troy Trust, located at 201 Victory Road, in the Dorchester District of the City of Boston, Massachusetts, for the sum of $170,000.00, as outlined in letter to Philip M. Doherty, Esq., Attorney for said Trust, dated November 29, 1985.
The Commission further V O T E D: to authorize the Director of the Right-of-Way Section to prepare an Order of Taking from Siobhan Margaret Troy Trust if the offer to purchase is not accepted by December 10, 1985.
The Commission further V O T E D: to approve the expenditure of the $170,000.00 from Account No. 2449-8754 for the acquisition of this property.

2 Report of Mr. Falvey, December 2, relative to MDC property, American Legion Highway, Roslindale District of the City of Boston, Massachusetts.
Mr. Falvey identified the parcel of land and explained that the previous Commission voted on January 13, 1983, to authorize the design and construction of a South Maintenance Facility on part of this property for the former Sewerage Division. He stated that the Massachusetts Water Resources Authority now has this responsibility.
Commissioner Geary spoke of the history of the project and stated that he felt it important that the Commission have a full presentation on the matter before any action is taken. He went on to say that the presentation should include information on commitments which have been made concerning the parcel of land, the purpose for which the land was conveyed; the location of curb-cuts on Morton Street; and proposed landscaping.
The Commission discussed the advisability of giving open land away while, at the same time, attempting to obtain funds for the acquisition of additional open space.
The Commission V O T E D: Held over for more information.
Secretary Chisholm was aked to have Mrs. Julia O'Brien, Director of Planning, arrange a full briefing for the Commission with MDC Staff, and representatives of the Division of Capital Planning and Operations, the Massachusetts Water Resources Authority, the Department of Mental Health, the Division of Youth Services, the City of Boston, and any other individuals who can enlighten the Commission on this matter.

The following matters were placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from November 11, 1985 to November 18, 1985:

Invoices	$ 547,833.89
Reservation of Funds	$ 117,431.59
Advices of Change	$ 353,427.64
Industrial Accident Payments	$ 18,499.51
Summer Youth Payroll	$ 4,240.73.

4 The following schedules were approved for payment by the Commissioner during the period from November 18, 1985 to November 25, 1985:

Invoices	$ 977,768.23
Reservation of Funds	$ 5,827.75
Advices of Change	$ 51,820.00
Summer Youth Payroll	$ 3,562.51.

5 The following schedules were approved for payment by the Commissioner during the period from November 25, 1985 to December 2, 1985:

Invoices	$ 408,721.96
Reservation of Funds	$ 752,814.52
Industrial Accident Payments	$ 16,290.35
Summer Youth Payroll	$ 5,503.18.

ADJOURNED at 1:00 P.M., to meet on Thursday, December 12, 1985, at 10:00 A.M.

William J. Chisholm
Secretary.

3345th
Dec. 12, 1985

Record of the Three Thousand Three Hundred and Forty-Fifth (3345th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 12, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on December 5, 1985, were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Matter of Proposed Addition/Alteration to the New England Museum of Sports - Brighton; also report of Mr. Falck, December 10.

Commissioner Geary reviewed last week's discussion concerning this matter and noted that the Commission had received many letters in support of the New England Sports Museum's request, which included the Speaker of the Massachusetts House of Representatives, the State Senator and State Representative who represent the area, and the Boston District City Councillor. He also noted that Ms. Rita Barron, of the Charles River Watershed Association, had expressed the Association's opposition to the Museum's request. Commissioner Geary stated that a Sports Museum is needed in the Metropolitan Area, but that he felt this area was the wrong location. He also stated that the New England Sports Museum has a lease for the building, and that the Commission has an obligation to help the Museum succeed during the period that the lease is in force. Commissioner Geary went on to say that he felt that the Museum will outgrow its quarters at the Herter Center and will eventually need to move to a new location.

Associate Commissioner Fontanez questioned whether the Herter Family had been contacted concerning the proposed Addition/Alteration to the New England Sports Museum.

Mr. Richard Johnson, Vice-President and Director of Programs for the Museum, stated that he had spoken to Ms. Adele Herter Seronde and Mr. Myles Herter concerning the project and both indicated their support.

Associate Commissioner Fontanez then requested that Mr. Johnson obtain written endorsements from the Herter Family for the MDC files.

Associate Commissioner Scandrett noted that the Herter Center Building had been in a state of disrepair and unused for many years before the New England Sports Museum took it over. He also noted that, since that time, repairs have been made and the sewer system is now operational, and that once handicapped access has been completed, the Museum will open.

Associate Commissioner Jones stated that he hoped the Museum will incorporate all levels of sports into their attraction, i.e. High School, College, and Professional, and that the displays are cosmopolitan in nature.

Commissioner Geary spoke of the Commission's obligation as Trustees of the land along the banks of the Charles River, and noted that the Herter Center should be looked on as an interim location for the Sports Museum, and that once the Museum is successful, a new site should be sought. He stated that any further expansion of the Museum would not be approved by the Commission.

The Commission V O T E D: to approve the request of the New England Sports Museum, which includes a structure that will house a new elevator for the handicapped, access to, and refurbishing the existing vestibule that leads into the building, plus interior renovations; all changes to be at the risk and expense of the New England Sports Museum, and subject to the following conditions:

1. Final plans and specifications for the project must be reviewed and approved by MDC Staff prior to final review and approval by the Commission.
2. The Commission will not approve any future requests for expansion or additions to the building or the grounds for parking.

2 Report of Messrs. Signore and Lespasio, December 3, recommending approval of Extra Work Claim No. 1, in the amount of $6,670.00, for removing surplus topsoil from the job site and stockpiling it in front of the Latta Pool, on Contract No. P79-0770-C1A, with T & T Construction, for Restoration and Rehabilitation of Foss Park, Somerville, Massachusetts.

In response to questioning by Associate Commissioner Jones, Mr. Lespasio stated that the surplus topsoil was utilized by the Green Team for plantings, and that the Resident Engineer on the project has a full accounting of the disposition of the topsoil.

The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $6,670.00

3 Report of Messrs. Signore, Brooks, and Cavagnaro, November 14, recommending the following on Contract No. P82-1037-C2A, with Allied Weatherproofing Co., Inc., for Rehabilitation of Kasabuski Brothers Skating Rink, Saugus, Massachusetts:

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(a) That the work be accepted as completed as of August 23, 1985.
(b) That Estimate No. 7 (Final), in the amount of $54,768.85, be approved for payment.
(c) That reserve, in the amount of $2,882.58, be approved for payment.
The Commission V O T E D: that the work of Allied Weatherproofing Co., Inc., contractor under Contract No. P82-1037-C2A, for Rehabilitation of Kasabuski Brothers Skating Rink, Saugus, Massachusetts, be and hereby is accepted as completed as of August 23, 1985.
The Commission further V O T E D: to approve Estimate No. 7 (Final), in the amount of $54,768.85, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,882.58, for payment.

1 Report of Messrs. Lydon and Hawko, December 6, submitting Work Schedule Form and Project Summary Form for Project No. P82-1112-C1A - Georges Island Pier Rehabilitation; estimated cost - $500,000.00, Account No. 2440-8848.
Associate Commissioner Jones asked that the title of this project be changed to "Harbor Islands Pier Rehabilitation" to more accurately describe the project.
The Commission V O T E D: to change the tile of this project to "Harbor Islands Pier Rehabilitation."
The Commission further V O T E D: Approved.

2 Report of Messrs. Signore and Shurcliff, December 10, on request of J. F. White Contracting Company, contractor under Contract No. P82-1026-C1A - John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts, for approval of the following subcontractors:
Harding & Smith, Inc. - Item No. 61 - "Fountain Mechanical Work" - $95,000.00
Geron Restoration Corporation - Items Nos. 33, 34, 35A, 35B, and 35D - "Cleaning, TV Inspection, and Lining the City of Cambridge Drain Line" - $28,000.00.
Also supplemental report of Messrs. Signore and Shurcliff, December 11.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Shurcliff in their report of December 10, 1985.

3 Report of Messrs. Signore and Mayhew, December 5, recommending approval of Extra Work Claim No. 3, in the amount of $10,385.89, for extra work performed by Thunder Construction, Inc. during the course of restoring Fort Independence, on Contract No. P82-1036-C1A, with Aetna Casualty & Surety Company (Surety for Thunder Construction, Inc.), for Restoration of Fort Independence, Phase II.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 3, in the amount of $10,385.89.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

4 Report of Mr. Rodrigues, December 9, on request of Community Boating, Inc., for approval of proposed increases in membership fees.
The Commission V O T E D: to approve increases in membership fees as follows:

	1985	1986
Full Season	$ 120.00	$ 140.00
75-Day		$ 100.00 (Added)
30-Day	$ 40.00	$ 50.00
Youth/Student		50% off any membership (Added)
Husband & Wife	$ 180.00	$ 210.00
Senior Citizen	$ 20.00	$ 20.00
One-Week Sailing Pass		$ 25.00 (Added)
Groups/High Schools		
Spring	$ 20.00	$ 20.00
Fall	$ 10.00	$ 10.00
Junior	$ 1.00	$ 1.00
Life	$ 900.00	$1,000.00
Board Sailing		
Full	$ 65.00	$ 75.00
30-Day	$ 25.00	$ 30.00
90-Day	$ 90.00	Eliminated
Youth	$ 60.00	Eliminated
Summer Youth	$ 35.00	Eliminated

Action was taken upon the following matters relating to the Police Division:

5 Report of Mr. Wright, December 9, submitting for approval and signature Agreement, with the Town of Needham, for Joint Police Protection of Certain Areas Within the Town of Needham, for a period of three years.
The Commission V O T E D: Approved.

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The Secretary then submitted for signature Agreement, dated December 12, 1985, with the Town of Needham, which was signed by the Commissioner and two Associate Commissioners.

Report of Captain Feeney, November 14, requesting renewal of Permits for Yacht and Boat Clubs and for Educational Institutions for the year 1986.
The Commission V O T E D: to renew Permits for Yacht and Boat Clubs and for Educational Institutions for the year 1986, as follows:

	RATE
LARGE CLUBS	
Boston Harbor Yacht Club, Inc.	$ 1,800.00
Cambridge Boat Club, Inc.	$ 1,800.00
Charlesgate Yacht Club, Inc.	$ 1,800.00
Columbia Yacht Club	$ 1,800.00
East Boston Yacht Club	$ 1,800.00
Mystic Wellington Yacht Club	$ 1,800.00
Newton Yacht Club, Inc.	$ 1,800.00
South Boston Yacht Club	$ 1,800.00
Watertown Yacht Club	$ 1,800.00
Winter Hill Yacht Club	$ 1,800.00
Riverside Yacht Club	$ 1,800.00
MEDIUM CLUBS	
Dorchester Yacht Club	$ 1,200.00
Medford Boat Club	$ 1,200.00
Squantum Yacht Club	$ 1,200.00
Wollaston Yacht Club	$ 1,200.00
SMALL CLUBS	
Neponset Valley Yacht Club	$ 600.00
Puritan Canoe Club	$ 600.00
EDUCATIONAL AND NON-PROFIT INSTITUTIONS	
Belmont Hill School	$ 600.00
Boston University	$ 600.00.

Action was taken upon the following Various Matters:

2 Report of Mr. Falvey, December 2, relative to MDC property, American Legion Highway, Roslindale District of the City of Boston, Massachusetts.
Mrs. Julia O'Brien, Director of planning presented the history of the MDC property bounded by Morton, Canterbury, and American Legion Highway. She stated that the land was acquired under the provisions of Chapter 615 of 1974 and was originally intended to be used by the Commission as a site for a Central Services Division Maintenance Facility, but that funding was never made available for this purpose. Mrs. O'Brien also stated that other MDC uses were considered for the site, which is traversed by a sub-surface easement for the Dorchester Tunnel operated by the Massachusetts Water Resources Authority (MWRA) - Water Division, and noted that this tunnel is 200± feet below ground. She went on to say that in the early 1980's the MDC Sewerage Division had identified the need for a South Maintenance Facility to replace facilities previously located on Ward Street in Roxbury, and noted that on January 13, 1983, the prior Commission voted to authorize the design and construction of such a building to be located near the corner of Morton and Canterbury Streets. Mrs. O'Brien also noted that upon the creation of the Division of Capital Planning and Operations (DCPO), this project was transferred to DCPO and plans for the structure were completed in January 1984. She continued by saying that the project is ready to go to bid and is in the MWRA's Capital Program. Mrs. O'Brien then described the planning process that has been underway at DCPO for the surplus Boston State Hospital site since March 1985 and the public participation process that reviewed that process. She noted that the Governor has concurred with the planning process to date and has filed House Bill 6882 to provide for further planning and implementation. Mrs. O'Brien explained that one element of the plan calls for the relocation of a Department of Correction (DOC) Pre-Release Facility from the Boston State Hospital site to a site on Canterbury Street that is part of the land now controlled by the MDC. She also stated that DCPO has requested that the MDC declare a portion of the site to be surplus so that the design of the DOC facility could continue.

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Mrs. O'Brien explained that the size of a surplus site could vary and she presented four options:

1. Surplus 6± acres adjacent to proposed sewer facility site.
2. Surplus smaller parcel offset from sewer boundary - 39± acres.
3. Surplus 10± acres along Canterbury Street and retain frontage on American Legion Highway for future open space or other purposes.
4. No action and retain entire parcel.

She noted that these options are available to the Commission irrespective of the passage of House Bill 6882 as that Bill is merely authorizing legislation.
Associate Commissioner Jones stated that the decision should be based on what the Commission plans to do in the area.
Ms. Linda Whitlock, Director of Real Property - DCPO, spoke of various DCPO planning projects now underway and further described the process that had been followed for Boston State Hospital. She stated that to ensure broad public awareness, a newspaper supplement (part of the Commission's information package) had been prepared and distributed as an insert in the Bay State Banner, as well as door-to-door delivery in the adjacent neighborhood.
Associate Commissioner Anderson spoke of the sensitivity of the site and its connections with the Southwest Corridor and Franklin Park Zoo. She noted that some of the site objectives addressed this issue but questioned if land should be declared surplus before the Master Plan is completed.
Associate Commissioner Scandrett stated that consideration should be given to the area used by the City of Boston as a snow dump.
Commissioner Geary then summarized two issues:

1. The Sewerage Division Maintenance Facility had been planned and designed on the basis of previous Commission authorizations.
2. The question now before the Commission is the desirability of declaring a portion of the land surplus to accommodate the DOC Pre-Release Center.

He requested that Mrs. O'Brien and DCPO arrange an informational meeting with DOC and the Citizens' Advisory Committee (CAC) as expeditiously as possible.
Commissioner Geary reiterated the Commission's concern about disposing of land while, at the same time, attempting to gain funds for the acquisition of additional land. He stated that the arguments for such disposition of land must be persuasive, noting the unusual difficulties in locating a Pre-Release Center.
The Commission V O T E D: Held over.

1 Report of Mr. Falvey, December 10, recommending that the records of the Commission of October 10, 1985, relative to acquisition of land, owned by Shaffer Realty Corporation, located within the Dorchester Section of the City of Boston, be amended to indicate that B.I.M. Investment Trust is the owner of part of the land.
The Commission V O T E D: to amend its records of October 10, 1985, Volume 48, Page 224, Item 6, continued on Page 225, by adding after the name "Shaffer Realty Corp." in the 2nd line on Page 224, and in the 5th and 11th lines on Page 225, the name "Irving Shaffer, Burton Shaffer, and Milton Shaffer, Trustees, B.I.M. Investment Trust," so that the records will read as follows:

> "Report of Mr. Falvey, October 7, relative to acquisition of land owned by Shaffer Realty Corporation and Irving Shaffer, Burton Shaffer, and Milton Shaffer, Trustees, B.I.M. Investment Trust, located within the Dorchester Section of the City of Boston.
> Commissioner Geary stated that this acquisition is a link in reclaiming the area at the mouth of the Neponset River as open space. He also stated that if the Commission did not acquire the property, it would be lost to private development.
> On motion of Associate Commissioner Jones, the Commission endorsed the acquisition and directed Mr. Falvey to move, with dispatch, in acquiring the property.
> The Commission V O T E D: to authorize the Director of the Right-of-Way Section to offer to purchase, from Shaffer Realty Corporation and Irving Shaffer, Burton Shaffer, and Milton Shaffer, Trustees, B.I.M. Investment Trust, approximately 19.74± acres of land located within the Dorchester Section of the City of Boston, for the sum of $1,900,000.00, and approved the expenditure of the $1,900,000.00 from Account No. 2441-8840.
> The Commission further V O T E D: to authorize the Director of the Right-of-Way Section to prepare an Order of Taking from Shaffer Realty Corporation and Irving Shaffer, Burton Shaffer, and Milton Shaffer, Trustees, B.I.M. Investment Trust, if the offer to purchase is not accepted on or before October 18, 1985.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from December 2, 1985 to December 9, 1985:

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Invoices	$ 526,017.10
Reservation of Funds	$ 263,046.72
Advices of Change	$ 45,970.00
Summer Youth Payroll	$ 3,926.82

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 12, 1985.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 725 of the Acts of 1970, Chapter 519 of the Acts of 1974 and Chapter 723 of the Acts of 1983, and every other power and authority hereto enabling, for the purpose of said Acts and Section 33 and 79 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston (Dorchester District) in the County of Suffolk and Commonwealth of Massachusetts, and more particularly described as follows:

Parcel 1:

The land with the buildings thereon containing 8,800 square feet located about 160 feet southwesterly measured on the northwesterly line of Taylor Street from the southwest corner of Water and Taylor Streets; bounded: southeasterly thirty-five (35) feet by Taylor Street, southerly ninety-nine and 1/10 (99.1) feet by land now or formerly of The A. T. Stearns Lumber Company and thirty-three and 75/100 (33.75) feet by land of owners unknown; westerly seventy-five and 4/10 (75.4) feet; northerly seventy-one (71) feet; easterly forty-three (43) feet and northeasterly eighty-two (82) feet, all by other land now or formerly of said Lumber Company, be all said measurements more or less.

The land with buildings thereon containing 3,930 square feet located about 195 feet southwesterly measured on the northwesterly side of Taylor Street from the southwest corner of Water and Taylor Streets bounded: southeasterly forty-seven and 5/10 (47.5) feet by Taylor Street; southwesterly ninety-one (91) feet by land of owners unknown; westerly thirty-seven and 58/100 (37.58) feet by land of owners unknown; northerly ninety-nine and 1/10 (99.1) feet by land now or formerly of The A. T. Stearns Lumber Company, be all said measurements more or less.

The land containing 5,800 square feet bounded: northerly ninety-three (93) feet by Water Street; southeasterly ninety-three (93) feet by Taylor Street; southerly about fifty-seven (57) feet; and westerly sixty-nine and 2/10 (69.2) feet both by land now or formerly of The A. T. Stearns Lumber Company, be all said measurements more or less.

The land with the buildings thereon containing 3,900 square feet located seventy-four (74) feet southerly from the southeast corner of Water and Walnut Streets bounded: westerly forty-six (46) feet by Walnut Street; northerly seventy (70) feet; easterly sixty-five and 4/10 (65.4) feet, both on land now or formerly of The A. T. Stearns Lumber Company; southerly seventy-two (72) feet on land of owners unknown, be all said measurements more or less.

The land with buildings thereon containing 2,030 square feet bounded: southeasterly thirty (30) feet by Taylor Street; southwesterly sixty-four and 67/100 (64.67) feet by land of owners unknown; westerly thirty-one (31) feet by land of owners unknown; northeasterly seventy-one (71) feet by land now or formerly of The A. T. Stearns Lumber Company, be all said measurements more or less.

This parcel is shown as Lots 3, 4, 11, 14 and 6 on "Plan of The A. T. Stearns Lumber Co., September, 1931, Whitman & Howard, C.E." recorded in Suffolk Deeds, Book 5290, Page 507.

Parcel 2:

The land with the buildings thereon containing 15,700 square feet bounded: southerly one hundred fourteen (114) feet by Water Street; westerly one hundred four (104) feet by a passageway eleven (11) feet wide extending northerly from Water Street; northerly twenty-eight (28) feet by an area extending forty (40) feet easterly from the easterly end of Walnut Court; westerly eleven (11) feet by the easterly end of said area; northwesterly twenty-three (23) feet; northerly seventy-eight (78) feet; easterly one hundred thirty-five (135) feet all by land now or formerly of The A. T. Stearns Lumber Company, be all measurements more or less.

Also the fee in the whole of said eleven (11) foot passageway which runs one hundred four (104) feet northerly from Water Street, its easterly side line being one hundred fifty-four (154) feet westerly from the northeast corner of Water and Taylor Streets.

Also the fee in that part of said area way at the easterly end of Walnut Court which lies south of a line drawn from the easterly end of Walnut Court forty (40) feet to the easterly end of said area way, said line being parallel to and five and 5/10 (5.5) feet distant southerly from the northerly line of said area way.

This parcel is shown as Lot 9 on the aforementioned "Plan of The A. T. Stearns Lumber Co."

Parcel 3:

The land with the buildings thereon containing 5,110 square feet beginning at a point on the westerly side of Taylor Street ninety-three (93) feet southerly from the southwest corner of Taylor and Water Streets bounded: southeasterly sixty-seven (67) feet by Taylor Street; southwesterly eighty-two (82) feet; westerly forty-three (43) feet; northerly forty-six (46) feet and fifty-seven (57) feet, all by land formerly of The A. T. Stearns Lumber Company, be all said measurements more or less.

This parcel is shown as Lot 2 on the aforementioned "Plan of The A. T. Stearns Lumber Co."

Parcel 4:

The land with the buildings thereon containing 3,780 square feet bounded: southerly forty (40) feet by an area in part sixteen (16) feet wide and in part eleven (11) feet wide forming an extension of Walnut Court in an easterly direction; westerly seventy-four and 47/100 (74.47) feet by land of owners unknown; northerly fifty and 44/100 (50.44) feet; easterly sixty-two (62) feet; and southeasterly twenty-three (23) feet, all by land now or formerly of The A. T. Stearns Lumber Company, be all said measurements more or less.

Also the fee in that part of said area way at the easterly end of Walnut Court, which lies north of a line drawn from the easterly end of Walnut Court forty (40) feet to the easterly end of said area way, said line being parallel to and five and 5/10 (5.5) feet distant southerly from the northerly side line of said area way.

This parcel is shown as Lot 8 on the aforementioned "Plan of The A. T. Stearns Lumber Co."

Parcel 5:

The land containing 4,843 square feet bounded: easterly one hundred four and 6/10 (104.6) feet by Fulton Street; southwesterly one hundred thirty-nine and 6/10 (139.6) feet by Tenean Street; northerly ninety-two and 6/10 (92.6) feet by land now or formerly of George Veasie; be all said measurements more or less.

The land and flats with the buildings thereon commencing at a point on the easterly side of Taylor Street at land now or formerly of Pratt about one hundred seventy (170) feet northeasterly from the location of the New York, New Haven & Hartford Railroad, measured on the easterly side line of Taylor Street; thence running southeasterly five hundred seventy-three (573) feet by land now or formerly of Pratt to line of extreme low water and Neponset River as far as private ownership extends; thence running by said low water line and Neponset River northeasterly, northerly and northwesterly three hundred thirty (330) feet, seven hundred sixty (760) feet, three hundred (300) feet, seven hundred thirty (730) feet, four hundred thirty (430) feet to land now or formerly of George Lawley & Sons Corp.; thence running in a little south of west six hundred (600) feet by said Lawley & Sons Corp., land to the northeast corner of Ericsson and Walnut Streets; thence running southerly by Walnut Street two hundred seventy-five and 3/10 (275.3) feet to land formerly of The A. T. Stearns Lumber Company, a Massachusetts corporation organized in 1883; thence running easterly eighty-three and 5/10 (83.5) feet; thence running southerly one hundred fifty-six (156) feet; thence running southwesterly thirteen (13) feet; thence running westerly seventy-two (72) feet to Walnut Street, said last four lines being by said land formerly of said The A. T. Stearns Lumber Company; thence running south thirty-eight (38) feet by Walnut Street to land formerly of Pothier; thence running easterly one hundred eighteen and 3/100 (118.03) feet by said land formerly of Pothier; thence running southerly four hundred thirteen (413) feet by said Pothier land, land formerly of D. W. Bartlett, land formerly of W. F. Bartlett, land formerly of said The A. T. Stearns Lumber Company and land formerly of Murphy; thence running easterly seventy-two (72) feet by said land of Murphy and other land formerly of said The A. T. Stearns Lumber Company; thence running southerly sixty-two (62) feet, then easterly seventy-eight (78) feet, then northerly seventy-six (76) feet, then easterly a little more than forty and 57/100 (40.57) feet, then southerly two hundred fifty-eight (258) feet, said last five lines being by land formerly of said The A. T. Stearns Lumber Company, and said last three lines by land hereinafter described, and by the easterly end of Water Street and by Taylor Street; thence running southwesterly by Taylor Street, four hundred eighty-seven (487) feet to the point begun at; be all said measurements more or less; excepting from the foregoing land, however, a certain parcel of land and flats containing approximately one hundred fifty thousand (150,000) square feet conveyed by Neponset Realty Corporation to one Alfred Anderson by deed dated February 9, 1934, recorded with Suffolk Deeds, Book 5431, Page 190, and a certain parcel of land and flats conveyed by The A. T. Stearns Lumber Company to George Lawley and Son Corporation by deed dated October 13, 1942, recorded in Suffolk Deeds, Book 6011, Page 71, and shown on the "Plan of Land, Dorchester District (Neponset) Boston, October 1, 1942, Whitman & Howard, C. E.," recorded in Suffolk Deeds, Book 6011, Page 71.

Also all the Shaffer Realty Corp.'s right, title and interest in and to a strip of land about forty (40) feet wide bounded: southerly forty (40) feet by Water Street; easterly two hundred eighteen (218) feet; northerly forty and 57/100 (40.57) feet; westerly seventy-six (76) feet all by land above described and again westerly one hundred thirty-five (135) feet by land formerly of said The A. T. Stearn Lumber Company.

The land containing 10,731 square feet bounded; westerly ninety and 58/100 (90.58) feet by Walnut Street, northerly one hundred twenty (120) feet by land now or formerly of W. F. Bartlett; easterly ninety and 58/100 (90.58) feet by land hereinabove described, southerly one hundred twenty (120) feet by land now or formerly of Murphy; be all of said measurements more or less; excepting from the foregoing land, however, a certain parcel of land containing approximately five thousand three hundred sixty-six (5,366) square feet conveyed by The A. T. Stearns Lumber Company to George Lawley and Son Corporation by deed dated October 13, 1942, recorded in Suffolk Deeds, Book 6011, Page 71, and shown on the "Plan of Land, Dorchester District (Neponset) Boston, October 1, 1942, Whitman & Howard, C. E.," recorded in Suffolk Deeds, Book 6011, Page 71.

This parcel is shown as Lot 20 and a portion of Lots 1 and 16 on the aforementioned "Plan of The A. T. Stearns Lumber Co."

Parcel 6:

The land together with the buildings thereon, situated in that part of said Boston called Dorchester and Neponset, containing 6,970 square feet, bounded and described as follows:

NORTHERLY ninety-eight (98) feet on Water Street;

WESTERLY seventy-four (74) feet on Walnut Street;

SOUTHERLY seventy (70) feet by land now or formerly of The A. T. Stearns Lumber Company;

EASTERLY ten (10) feet by land of said The A. T. Stearns Lumber Company;

SOUTHERLY again twenty-eight (28) feet by land of said The A. T. Stearns Lumber Company; and

EASTERLY again sixty-four (64) and 2/100 (64.02) feet by land of said The A. T. Stearns Lumber Company.

Meaning and intending to take in fee the land and flats with the buildings thereon in that part of Boston called Dorchester and Neponset, County of Suffolk, Massachusetts conveyed to the Shaffer Realty Corp. by deed of Cornelius J. Moynihan, Jr., dated 18 of October, 1974 and recorded at the Suffolk Registry of Deeds in Book 8747, Page 729 and by deed of Angelo G. Cefalu dated August 27, 1975 and recorded at the Suffolk Registry of Deeds in Book 8812, Page 421.

OWNER	AREA IN ACRES TAKEN IN FEE
Shaffer Realty Corp.	19± acres

Parcel 7:

The land with the buildings thereon, if any, on the northeasterly side of Taylor Street numbered eighty-two (82) in the numbering of said Taylor Street, between an estate now or formerly of Robert G. Riddle and another (numbered 78) and an estate now or formerly of The A. T. Stearns Lumber Company, and supposed to contain two thousand seven hundred seventy-five (2,775) square feet.

Said land is situated in Block 92 in the Dorchester district shown on the Boston Assessors' plans of said city, filed in the office of the Board of Assessors.

The aforementioned parcel of land taken in fee is supposed to be owned by Irving Shaffer, Burton Shaffer and Milton Shaffer, Trustees, B. I. M. Investment Trust. Being the same premises conveyed to said trust by deed recorded at Suffolk Registry of Deeds in Book 9606, Page 102, on November 26, 1980.

OWNER	AREA IN SQUARE FEET TAKEN IN FEE
Irving Shaffer, Burton Shaffer and Milton Shaffer, Trustees, B. I. M. Investment Trust	2,775± square feet

There are included in this taking the benefits of all rights and easements accruing to the parcels herein taken insofar as they are now in force and applicable.

Trees and structures on the lands herein taken are included in the taking.

The Commission further V O T E D: to approve Award of Damages as follows:

OWNER	RECOMMENDED AWARD
Shaffer Realty Corp.	$1,885,000.00
Irving Shaffer, Burton Shaffer, and Milton Shaffer, Trustees, B.I.M. Investment Trust	$ 15,000.00.

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 12 , 1985.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 725 of the Acts of 1970, Chapter 519 of the Acts of 1974 and Chapter 723 of the Acts of 1983 and every other power and authority hereto enabling, for the purpose of said Acts and Sections 33 and 79 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston (Dorchester District) in the County of Suffolk and Commonwealth of Massachusetts and shown as Lot 1 on a plan of land in Boston, Massachusetts, Scale 20 feet to an inch, dated November 4, 1980, as revised, prepared by Ernest W. Branch, Inc., Civil Engineers, and recorded with Suffolk County Registry of Deeds in Book 9937, Page 27. Said Lot 1 contains 73,920 square feet of land, more or less, according to said plan. Said parcel on the aforesaid plan comprising land owned by the following owners:

LOT	OWNERS	AREA TAKEN IN FEE
1	JAY C. GARDNER AND JAY K. HARRIS TRUSTEES OF JASBAY REALTY TRUST	73,920 square feet

There are included in this taking the benefits of all rights and easements accruing in the parcel herein taken insofar as they are now in force and applicable.

Trees and structures on the land herein taken are included in the taking.

The Commission further V O T E D: to approve Award of Damages as follows:

OWNER	RECOMMENDED AWARD
Jay C. Gardner and Jay K. Harris, Trustees of Jasbay Realty Trust	$1,000,000.00.

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 12, 1985.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 725 of the Acts of 1970, Chapter 519 of the Acts of 1974 and Chapter 723 of the Acts of 1983 and every other power and authority hereto enabling, for the purpose of said Acts and Sections 33 and 79 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston (Dorchester District) in the County of Suffolk and Commonwealth of Massachusetts, and more particularly described as follows:

A certain parcel of land on the southerly side of Victory Road in the Dorchester District of Boston, Suffolk County, Massachusetts, shown as Parcel II on a plan entitled "Plan of Land, Boston (Dorchester) Mass." dated January 26, 1981, by Harry R. Feldman, Inc., Land Surveyors, recorded at the Suffolk Registry of Deeds, October 25, 1982 in Book 10101, Page 343.

The aforementioned parcel of land taken in fee is supposed to be owned by Bernice Baldwin, Trustee of the Siobhan Margaret Troy Trust and contains 18,826± square feet or 0.432 acres of land.

OWNER	AREA TAKEN IN FEE
BERNICE BALDWIN, TRUSTEE OF THE SIOBHAN MARGARET TROY TRUST	18,826± square feet

There are included in this taking the benefits of all rights and easements accruing to the parcel herein taken insofar as they are now in force and applicable.

Trees and structures on the land herein taken are included in the taking.

The Commission further V O T E D: to approve Award of Damages as follows:

OWNER	RECOMMENDED AWARD
Bernice Baldwin, Trustee of The Siobhan Margaret Troy Trust	$ 170,000.00.

ADJOURNED at 1:30 P.M., to meet on Thursday, December 19, 1985, at 10:00 A.M.

William J. Cusick
Secretary.

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Record of the Three Thousand Three Hundred and Forty-Sixth (3346th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 19, 1985, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

1 Second Amendment, dated December 19, 1985, with Andrew Christo Engineers Corp., for Design of the General Lawrence Bridge, Medford, Massachusetts, which provides for design adjustments to drawings due to the interface with I-93 construction, design of repairs to the existing bridge, revisions to highway layout plans, and landscape planning.

Action was taken upon the following matters relating to the Watershed Management Division:

2 Report of Mr. Faucher, December 13, on proposals for the purchase of standing timber located on Quabbin Reservoir Watershed and Ware River Watershed.
Associate Commissioner Jones asked that, in the future, in addition to providing the bid price and recommendation for each lot, the Watershed Management Division also provide a list of work to be done by the bidder on each lot which will benefit the Commission, and also the work's value.
The Commission V O T E D: to accept the only qualified bid, that of B & W Logging, of $716.50, to purchase approximately 125,470 board feet of sawlogs on Lot No. 145 - Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $1,839.60, to purchase approximately 64 cords of firewood on Lot No. 446A - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of Stanley Juda, of $100.00, to purchase approximately 136 cords of firewood on Lot No. 490 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of Nelson R. Malin, Jr., of $100.00, to purchase approximately 93 cords of firewood on Lot No. 494 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of John Puffer Cordwood Sales, of $1,350.00, to purchase approximately 48,600 board feet of sawlogs and 19 cords of firewood on Lot No. 495 - Quabbin Reservoir Watershed.

ned by 3 Report of Mr. Faucher, December 12, submitting Work Schedule Form and Project Summary Form for Project No. WM86-000-01-S1A - Inspection of Water Supply Dams, estimated cost - $39,000.00, Account No. 2420-1400-03.
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4 Report of Mr. Faucher, December 12, submitting Work Schedule Form and Project Summary Form for Project No. WM86-000-02-S1A - Cultural Resource Survey of MDC Watershed Lands, estimated cost - $25,000.00, Account No. 2420-1400-03.
The Commission, noting the historical significance of the sites, asked that the Watershed Management Division consult with the State Office of Indian Affairs for information concerning the project.
The Commission V O T E D: Approved.

5 Report of Mr. Faucher, December 12, submitting Work Schedule Form and Project Summary Form for Project No. WM86-000-03-D1A - Design of a Public Information Brochure for the MDC Watershed Management Division, estimated cost - $4,000.00, Account No. 2420-1400-03.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

6 Report of Mr. Signore, December 13, submitting Work Schedule Form and Project Summary Form for Contract No. P78-0564-X1A, with Hayden/Wegman Consulting Engineers, for Services to Operate and Maintain the Lower Mystic Lake Rehabilitation Facility; Cost of Contract not to exceed $146,000.00, Accounts Nos. 2440-8797, 2440-8838, and 2440-8848.
The Commission V O T E D: Approved.

7 Report of Messrs. Signore and Lenhardt, December 2, recommending the following on Contract No. P84-1276-X1A, with Seelye, Stevenson, Value & Knecht, Inc., for Professional Services and Advice Regarding Repairs to Bridges, Overpasses, Underpasses, Parkways, and Other Facilities Under MDC Jurisdiction:
(a) That the work be accepted as completed as of October 16, 1985.
(b) That Invoice No. 8 (Final), in the amount of $4,391.46, be approved for payment.

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(c) That reserve, in the amount of $4,220.04, be approved for payment.
The Commission V O T E D: that the work of Seelye, Stevenson, Value & Knecht, Inc., Consultant under Contract No. P84-1276-X1A, for Professional Services and Advice Regarding Repairs to Bridges, Overpasses, Underpasses, Parkways, and Other Facilities Under MDC Jurisdiction, be and hereby is accepted as completed as of October 16, 1985.
The Commission further V O T E D: to approve Invoice No. 8 (Final), in the amount of $4,391.46, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,220.04, for payment.

1 Report of Messrs. Signore and Johnston, November 25, recommending that the work of Teledyne Engineering Services, Consultant under Contract No. P83-1230-M1A - Steel Inspection, Welding Inspection, and Metallurgy (Fiscal Year 1985), be accepted as completed as of June 30, 1985.
The Commission V O T E D: that the work of Teledyne Engineering Services, Consultant under Contract No. P83-1230-M1A, for Steel Inspection, Welding Inspection, and Metallurgy (Fiscal Year 1985), be and hereby is accepted as completed as of June 30, 1985.

2 Report of Messrs. Signore and Johnston, November 25, recommending that the work of American Engineering & Testing, Inc., Consultant under Contract No. P83-1235-M1A - Testing Bituminous Concrete, Asphaltic Material, and Other Miscellaneous Materials (Fiscal Year 1985), be accepted as completed as of June 30, 1985.
The Commission V O T E D: that the work of American Engineering & Testing, Inc., Consultant under Contract No. P83-1235-M1A, for Testing Bituminous Concrete, Asphaltic Material, and Other Miscellaneous Materials (Fiscal Year 1985), be and hereby is accepted as completed as of June 30, 1985.

3 Report of Messrs. Signore and Anidi, December 12, recommending approval of an extension of time from November 30, 1985 to December 21, 1985, on Contract No. P84-1315-C2A, with Lorusso Corporation, for Resurfacing of MDC Parkways at Various Locations, due to the fact that additional areas of paving were added to the contract at the request of the Community Affairs Office.
The Commission V O T E D: to approve an extension of time from November 30, 1985 to December 21, 1985, as recommended by Messrs. Signore and Anidi in their report of December 12, 1985, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that there is no increase in the unit costs of the contract and that no further request will be made for additional compensation.

4 Report of Messrs. Signore and Lespasio, December 11, requesting approval to exceed the estimated quantity on Item No. 20 - "Reflectorized Thermoplastic White Lines (12")," at an additional cost of $769.20, on Contract No. P82-1132-C1A, with John McCourt Company, for Rehabilitation of McGrath Highway, Start of McCarthy Overpass to Broadway, Somerville, Massachusetts.
The Commission V O T E D: Approved as requested by Messrs. Signore and Lespasio in their report of December 11, 1985.

5 Report of Messrs. Signore and Machado, December 4, recommending approval to exceed the estimated quantities, at a total additional cost of $30,290.00, on Contract No. P85-1361-C1A, with Metropolitan Fence Company, for Installation of Closure Gates at Various Locations of the Metropolitan Parks System, as follows:

Item No. 1	"Unclassified Excavation"	- $ 2,200.00
Item No. 2	"Gravel Borrow"	- $ 605.00
Item No. 4	"Single Leaf Entrance Gates"	- $ 4,050.00
Item No. 5	"Double Leaf Entrance Gates"	- $ 3,040.00
Item No. 7	"Granite Edgestone-Straight"	- $ 2,720.00
Item No. 8	"Granite Edgestone-Curved"	- $ 4,000.00
Item No. 9	"Round P-T Post"	- $ 1,100.00
Item No. 10	"Granite Rubble Block Strip"	- $11,000.00
Item No. 11	"Pavement Trimming"	- $ 1,500.00
Item No. 12	"Cement Concrete in Front of Edgestone"	- $ 75.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Machado in their report of December 4, 1985.

6 Report of Messrs. Signore and Lespasio, December 17, recommending approval to exceed the estimated quantities, at a total additional cost of $19,091.00, on Contract No. P85-1361-C1A, with Metropolitan Fence Company, for Installation of Closure Gates at Various Locations of the Metropolitan Park System, as follows:

Item No. 1	"Unclassified Excavation"	- $ 1,600.00
Item No. 2	"Gravel Borrow"	- $ 275.00
Item No. 3	"Loam Borrow"	- $ 1,120.00
Item No. 7	"Granite Edgestone-Straight"	- $ 4,000.00

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Item No. 8 - "Granite Edgestone-Curved" - $ 700.00
Item No. 8A- "Granite Edgestone-R&R" - $ 400.00
Item No. 10 - "Granite Rubble Block Strip" - $ 6,700.00
Item No. 11 - "Pavement Trimming" - $ 2,850.00
Item No. 12 - "Cement Concrete in Front of Edgestone" - $ 150.00
Item No. 13 - "Bituminous Concrete Courses" - $ 720.00
Item No. 14 - "Grading, Liming, Fertilizing & Seeding" - $ 576.00.

The Commission V O T E D: Approved as recommended by Messrs. Signore and Lespasio in their report of December 17, 1985.

1 Report of Messrs. Signore and Lespasio, December 16, relative to Amendment to Contract-Agreement No. P82-1047-D1A, with Howard, Needles, Tammen, and Bergendoff, for Reconstruction/Rehabilitation of Lynnway and General Edwards Bridge, which will provide for additional design work, at an additional cost of $300,000.00, and an extension of time for submittal of final plans.
It was noted that the project was delayed due to a request from the Lynn Water and Sewer Commission, earlier this year, to incorporate under the MDC's Lynnway Rehabilitation Project the design and construction of a new main to replace an existing deteriorating main.
Mr. Lydon stated that the sewer project will require an additional $3 million for design and construction, with the Commission being reimbursed by the Lynn Water and Sewer Commission over a 10-year period. He also stated that the funds for the sewer work was approved by the Legislature, and that an agreement will be prepared by the Lynn Water and Sewer Commission and presented to the MDC for approval.
The Commission V O T E D: Approved.

2 Report of Messrs. Signore and O'Connor, December 11, recommending approval to exceed the estimated quantities, at a total additional cost of $82,669.00, on Contract No. P82-1046-C1A, with Hanover Contracting Company, for Upgrading Hillcrest Parkway, Winchester, Massachusetts, as follows:

Item No. 32 - "Ductile Iron Fittings for Water Pipe" - $ 7,194.00
Item No. 11 - "Dense Graded Crushed Stone" - $ 9,750.00
Item No. 10 - "Gravel Borrow" - $22,750.00
Item No. 6 - "Rock Excavation" - $42,975.00.

Messrs. Lespasio and O'Connor explained that the increase in quantities for the project was due to several factors, and noted that the plans for the utilities and the existing sidewalks, as presented by the Town of Winchester to the Consultant, did not accurately locate the utilities and ledge and, therefore, led to additional expense. They stated that, in addition, the Consultant inadvertently underestimated the total quantity of ledge which required excavation.
The Commission noted that when the increases and projected decreases in quantities were calculated, the net increase in cost to the Commission, at this time, is approximately 3.7% of the total contract value, which is well below acceptable limits.
The Commission V O T E D: Approved as recommended by Messrs. Signore and O'Connor in their report of December 11, 1985.

3 Report of Mrs. O'Brien, December 16, on request of the Massachusetts Bay Transportation Authority, dated November 18, for reimbursement of expenses incurred, due to extra work which was requested by Commissioner Geary in a letter dated May 22, for demolition of pilings and the removal of an old fender and worn-out dolphins and the placement of new dolphins, in the amount of $49,591.00, on MBTA Contract No. C9CN03, for North Station Trestle Reconstruction; also requesting ratification of Commissioner Geary's action.
The Commission V O T E D: to ratify the action of Commissioner Geary, as outlined in his letter to the Massachusetts Bay Transportation Authority, dated May 22, 1985.
The Commission further V O T E D: to approve reimbursement, in the amount of $49,591.00, from Account No. 2449-7350, to the Massachusetts Bay Transportation Authority.

4 Report of Messrs. Signore and Falck, November 25, requesting approval to increase the estimated quantity on Item No. 9B - "Loam," at an additional cost of $3,375.00, on Contract No. P84-1272-C1A, with William P. Capone Corp., for Benjamin Mills Park, Wellesley, Massachusetts.
The Commission V O T E D: Approved as requested by Messrs. Signore and Falck in their report of November 25, 1985.

5 Report of Messrs. Signore, Stewart, and Shaughnessy, December 16, requesting approval of the concept and allocation of funds, not to exceed $40,000.00 from Account No. 2440-0010-03, for the purpose of contracting services of a Space Planning Consultant to establish a comprehensive space plan for the nine floors of the MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts.
The Commission V O T E D: Approved as requested by Messrs. Signore, Stewart, and Shaughnessy, in their report of December 16, 1985.

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Report of Messrs. Signore and Brooks, December 16, requesting approval of an Amendment to Contract-Agreement No. CS80-7PE (P80-0833), with Dooling & Siegel - Architects, for Rehabilitation of Dealtry Pool, Watertown, Massachusetts, which will provide for an increase of the Upset Limit from $77,725.00 to $89,848.00 to allow for an Updated Salary Range, and an extension of time from June 30, 1985 to June 30, 1986, in order for the Consultant Contract-Agreement to be coterminous with construction.
The Commission V O T E D: Approved as requested by Messrs. Signore and Brooks in their report of December 16, 1985.

2 Report of Messrs. Signore, Lespasio, and Sciortino, November 26, recommending the following on Contract No. P79-0770-C1A, with T & T Construction, for Restoration and Rehabilitation of Foss Park, Somerville, Massachusetts:
(a) That the work be accepted as completed as of May 31, 1984.
(b) That Estimate No. 9 (Final), in the amount of $6,336.50, be approved for payment.
(c) That reserve, in the amount of $333.50, be approved for payment.
The Commission V O T E D: that the work of T & T Construction, contractor under Contract No. P79-0770-C1A, for Restoration and Rehabilitation of Foss Park, Somerville, Massachusetts, be and hereby is accepted as completed as of May 31, 1984.
The Commission further V O T E D: to approve Estimate No. 9 (Final), in the amount of $6,336.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $333.50, for payment.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

3 Report of Mr. Rodrigues, December 16, recommending that a "free public skating day" be held at all Metro Parks Skating Rinks on Sunday, December 29, 1985, which is during the Christmas School Vacation.
The Commission V O T E D: Approved as recommended by Mr. Rodrigues in his report of December 16, 1985.

Action was taken upon the following matters relating to the Reservations and Interpretive Services Division:

4 Report of Mr. O'Connor, December 15, submitting for approval and signature Contract-Agreement, between the Metropolitan District Commission and the Norfolk County Conservation District, for Creation and Administration of the Charles Eliot Research Fellowship at Blue Hills Reservation.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated December 19, 1985, between the Metropolitan District Commission and the Norfolk County Conservation District, which was signed by the Commissioner and three Associate Commissioners.

5 Report of Mr. O'Connor, December 15, submitting for approval and signature Contract-Agreement, with Environmental Internship Program/Northeast, to Provide the Services of 1 Intern for the Blue Hills Reservation, for a 24-week period from December 9, 1985 to August 31, 1986; Total Cost to the MDC - $3,000.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated December 19, 1985, with Environmental Internship Program/Northeast, which was signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matter relating to the Police Division:

6 Report of Captain Feeney, December 16, advising that certain errors in his report of November 14, 1985, relative to renewal of Permits for Yacht and Boat Clubs and for Educational Institutions, should be corrected to reflect that: (1) Wollaston Yacht Club is a "Small Club" rather than a "Medium Club"; (2) Charles River Yacht Club's Permit was renewed; (3) Boston University has two boathouses, one in Boston and one in Cambridge; and (4) Buckingham, Browne & Nichols School's Permit and Tufts University's Permit were renewed; also supplemental report of Captain Feeney, December 17, advising that following a meeting with Commissioner Geary, MDC Staff, and Representatives of the Massachusetts Bay Yacht Club Association, Inc., a determination was made that it would be in the best interest of all concerned to have the Permits for Yacht and Boat Club and for Educational Institutions issued on a fiscal year basis rather than a calendar year basis, and recommending that the Commission correct its vote of December 12, 1985, to reflect that the Permits for Yacht and Boat Clubs and for Educational Institutions are renewed for a 1½-year period, from January 1, 1986 to June 30, 1987, rather than for the calendar year 1986, with billing being made for the 1½-year period.
The Commission V O T E D: to rescind its vote of December 12, 1985, Volume 48,

Page 246, Item 1, on this matter.
The Commission further V O T E D: to renew Permits for Yacht and Boat Clubs and for Educational Institutions for a 1½-year period, from January 1, 1986 to June 30, 1987, as follows:

	RATE
LARGE CLUBS	
Boston Harbor Yacht Club, Inc.	$ 2,700.00
Cambridge Boat Club, Inc.	$ 2,700.00
Charles River Yacht Club	$ 2,700.00
Charlesgate Yacht Club, Inc.	$ 2,700.00
Columbia Yacht Club	$ 2,700.00
East Boston Yacht Club	$ 2,700.00
Mystic Wellington Yacht Club	$ 2,700.00
Newton Yacht Club, Inc.	$ 2,700.00
Riverside Yacht Club	$ 2,700.00
South Boston Yacht Club	$ 2,700.00
Watertown Yacht Club	$ 2,700.00
Winter Hill Yacht Club	$ 2,700.00
MEDIUM CLUBS	
Dorchester Yacht Club	$ 1,800.00
Medford Boat Club	$ 1,800.00
Squantum Yacht Club	$ 1,800.00
SMALL CLUBS	
Neponset Valley Yacht Club	$ 900.00
Puritan Canoe Club	$ 900.00
Wollaston Yacht Club	$ 900.00
EDUCATIONAL AND NON-PROFIT INSTITUTIONS	
Belmont Hill School	$ 900.00
Boston University (Boathouse in Boston)	$ 900.00
Boston University (Boathouse in Cambridge)	$ 900.00
Buckingham, Browne & Nichols School	$ 900.00
Tufts University	$ 900.00.

Action was taken upon the following Various Matters:

1 Report of Mr. Falvey, December 2, relative to MDC property, American Legion Highway, Roslindale District of the City of Boston, Massachusetts.
The Commission V O T E D: Held over.

2 Report of Ms. Palmer, December 16, requesting approval of the following on Contract-Agreement No. P86-1373-X1A, with Drossos Productions, for Information Display of the MDC Capital Improvement Program and Planning:
(a) That the work be accepted as completed as of December 2, 1985.
(b) That Final Invoice, in the amount of $11,792.00, be approved for payment.
The Commission V O T E D: that the work of Drossos Productions, Consultant under Contract-Agreement No. P86-1373-X1A, for Information Display of the MDC Capital Improvement Program and Planning, be and hereby is accepted as completed as of December 2, 1985.
The Commission further V O T E D: to approve Final Invoice, in the amount of $11,792.00, for payment.

3 Report of Mr. Falvey, December 18, submitting for approval and signature Contract-Agreement, between the Metropolitan District Commission and the Boston Redevelopment Authority, for Relocation Assistance in connection with the relocation of various businesses located within the Dorchester and Neponset Shores Section of the City of Boston; Total Compensation not to exceed $35,000.00.
The Commission V O T E D: Approved; the $35,000.00 to be expended from Account No. 2441-8841.
The Secretary then submitted for signature Contract-Agreement, dated December 19, 1985, between the Metropolitan District Commission and the Boston Redevelopment Authority, which was signed by the Commissioner and three Associate Commissioners.

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The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from December 9, 1985 to December 16, 1985:

Invoices	$ 612,276.84
Reservation of Funds	$ 60,387.50
Advices of Change	$ 158,758.03
Summer Youth Payroll	$ 4,711.46
Industrial Accident Payments	$ 11,320.88.

ADJOURNED at 1:10 P.M., to meet on Thursday, January 9, 1986, at 10:00 A.M.

William J. Cusick
Secretary.

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Record of the Three Thousand Three Hundred and Forty-Seventh (3347th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 9, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meetings held on December 12, 1985, and December 19, 1985, were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2 Report of Messrs. Signore and DiPietro, December 13, recommending the following on Contract-Agreement No. P82-1024-S1A, with Hayden-Wegman Consulting Engineers, for Engineering Study for Flood Control Pumping Station, Revere, Massachusetts:
(a) That payment be allowed to be exceeded in the Direct Labor Category by $2,599.24 from the unused Reimbursable Expenses Category.
(b) That Invoice No. 12, in the amount of $5,061.61, be approved for payment.
(c) That Invoice No. 13 (Release of Retainage), in the amount of $9,715.15, be approved for payment.
The Commission V O T E D: to allow payment to be exceeded in the Direct Labor Category by $2,599.24 from the unused Reimbursable Expenses Category.
The Commission further V O T E D: to approve Invoice No. 12, in the amount of $5,061.61, for payment.
The Commission further V O T E D: to approve Invoice No. 13 (Release of Retainage), in the amount of $9,715.15, for payment.

3 Report of Messrs. Signore and Shurcliff, December 23, on request of J. F. White Contracting Company, contractor under Contract No. P82-1026-C1A, for John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts, for approval of the following subcontractors:
Caprera Construction Company - Items Nos. 63 through 157 - "Furnish and Install Landscaping Items" - Approximate Cost - $260,000.00
Mass Bay Electrical Corp. - Items Nos. 163 and 164 - "Fountain and Site Electrical Work" - Approximate Cost - $107,000.00
Moliterno Stone Sales, Inc. - Items Nos. 41, 42, 45A, 45B, 46, 54 through 60 - "Granite Work" - Appxoximate Cost - $490,000.00.
Auciello Iron Works - Items Nos. 48 through 53 - "Miscellaneous Metals and Park Item and Fencing" - Approximate Cost - $166,000.00.
Mr. Lydon noted that on December 24, 1985, after conferring with Commissioner Geary, verbal approval was given to J. F. White Contracting Company to use the above-named subcontractors. He then requested that the Commission ratify and approve the action taken by both he and Commissioner Geary.
The Commission V O T E D: Ratified and approved.

4 Report of Messrs. Signore and Lespasio, December 24, on request of John McCourt Company, contractor under Contract No. P82-1132-C1A, for Rehabilitation of McGrath Highway, Start of McCarthy Overpass to Broadway, Somerville, Massachusetts, for approval to substitute sod for grass seed under Item No. 27 of the contract.
Mr. Lespasio explained that sod was being used to hasten the completion of the project. He noted that although sod is more expensive than seed, there will be no increase in cost to the Commission, and that all contractual guarantees under Item No. 27 (for the seeding operation) will remain in force.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Lespasio in their report of December 24, 1985, on condition that no further request will be made for additional compensation.

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Report of Messrs. Signore, DiPietro, and Moran, December 10, recommending the following on Contract No. P82-1184-C3A, with James Gross and A. Susi Construction, Inc. (Joint Venture), for Reconstruction of Fish Passage Facilities at Moody Street Dam on the Charles River, Waltham, Massachusetts:
(a) That the work be accepted as completed as of December 5, 1985.
(b) That Estimate No. 1 (Final), in the amount of $24,586.00, be approved for payment.
(c) That reserve, in the amount of $1,294.00, be approved for payment on February 8, 1986.
The Commission V O T E D: that the work of James Gross and A. Susi Construction, Inc. (Joint Venture), contractor under Contract No. P82-1184-C3A, for Reconstruction of Fish Passage Facilities at Moody Street Dam on the Charles River, Waltham, Massachusetts, be and hereby is accepted as completed as of December 5, 1985.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $24,586.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,294.00, for payment on February 8, 1986.

2 Report of Messrs. Signore and Ferullo, December 30, requesting the following on Contract No. P78-0564-D1C, with Environmental Design and Planning, Inc., for Lower Mystic Lake Restoration:
(a) That the work be accepted as completed as of October 30, 1985.
(b) That Invoice No. 12 (Final), in the amount of $1,414.84, be approved for payment.
(c) That retainage, in the amount of $3,147.40, be approved for payment.
Commissioner Geary questioned whether the retainage should be released when the Consultant still has some responsibility remaining on the project.
Mr. James F. McCann, Contract Administrator, stated that the retainage has been held for several years, and that the Consultant's work has been completed with the submission of the "Operations and Maintenance Manual."
Mr. Ferullo then noted that if the Consultant wants to do more projects for the Metropolitan District Commission or the Massachusetts Water Resources Authority, it is to the Consultant's advantage to maintain good relations with the MDC. He also noted that the Consultant is expected to meet its professional obligations even though the retainage is released.
The Commission V O T E D: that the work of Environmental Design and Planning, Inc., Consultant under Contract No. P78-0564-D1C, for Lower Mystic Lake Restoration, be and hereby is accepted as completed as of October 30, 1985.
The Commission further V O T E D: to approve Invoice No. 12 (Final), in the amount of $1,414.84, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $3,147.40, for payment.

3 Report of Messrs. Signore and Carrigan, December 18, on request of Wright-Pierce for an extension of time from December 31, 1985 to December 31, 1986, on Contract-Agreement No. P79-0770-D1H, for Engineering Services for Restoration and Rehabilitation of Dilboy Field and Foss Park, Somerville, Massachusetts, so that the Consultant Contract will be coterminous with the construction contract.
The Commission V O T E D: to approve an extension of time from December 31, 1985 to June 30, 1986 only, as recommended by Messrs. Signore and Carrigan in their report of December 18, 1985, on condition that no further request will be made for additional compensation.

4 Report of Messrs. Signore and Lespasio, December 31, recommending approval to proceed with an Amendment to Contract-Agreement No. P80-0793-D1B, with Fay, Spofford & Thorndike, Inc., for Engineering and Design Services for Maritime Work, South Boston and Hull, which will increase the Design Work Upset Limit by approximately $11,380.00, adjust the Schedule of Rates, and extend the Time for Performance for submittal of final plans to May 19, 1986.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Lespasio in their report of December 31, 1985.

5 Report of Messrs. Signore, Kane, and Cavagnaro, November 19, recommending the following on Contract No. P81-0908-C1A, with Spray, Inc., for Roof Replacement, Paul W. Cronin Memorial Arena, Revere, Massachusetts:
(a) That the work be accepted as completed as of November 8, 1985.
(b) That Estimate No. 2 (Final), in the amount of $17,603.50, be approved for payment.
(c) That reserve, in the amount of $4,009.50, be approved for payment on January 12, 1986.
The Commission noted that the final cost of the project was $2,100.00 below the basis of award, and that Spray, Inc. received an overall EEO Compliance Rating of 5 (Excellent) from the EEO/AA Compliance Officer.
The Commission V O T E D: that the work of Spray, Inc., contractor under Contract

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No. P81-0908-C1A, for Roof Replacement, Paul W. Cronin Memorial Arena, Revere, Massachusetts, be and hereby is accepted as completed as of November 8, 1985.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $17,603.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,009.50, for payment on January 12, 1986.

1 Report of Mr. Signore and Ms. Peterson, January 3, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P82-1139-S2A - Rating Capacities of Designated Bridges, Under the Control of the MDC, estimated cost - $400,000.00, Account No. 2490-0010.
The Commission V O T E D: Approved.

2 Report of Messrs. Signore, Falck, and Shea, December 13, recommending the following on Contract No. P85-1322-C1A, with John McCourt Company, for Providing an Edge Control Around the Belle Isle Marsh Reservation, Boston, Massachusetts:
(a) That the work be accepted as completed as of September 27, 1985.
(b) That Estimate No. 2 (Final), in the amount of $55,703.91, be approved for payment.
(c) That reserve, in the amount of $3,607.53, be approved for payment.
The Commission V O T E D: that the work of John McCourt Company, contractor under Contract No. P85-1322-C1A, for Providing an Edge Control Around the Belle Isle Marsh Reservation, Boston, Massachusetts, be and hereby is accepted as completed as of September 27, 1985.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $55,703.91, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $3,607.53, for payment.

3 Report of Messrs. Signore and Kirwin, December 19, recommending approval to exceed the estimated quantities, at a total additional cost of $3,000.00, on Contract No. P85-1337-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signal and Control Systems, Charles River Upper and Lower Basin Districts, as follows:
Item No. 18 - "Cement Concrete Foundation, Removed and Discarded" - $1,500.00
Item No. 19 - "Cement Concrete Foundation, Octogonal Base" - $1,500.00.
In response to questioning by Associate Commissioner Jones, Mr. Kirwin stated that Items Nos. 18 and 19 have been used up as a result of accidents involving vehicles knocking traffic signals down and damaging the anchor bolts. He went on to say that it is impossible to estimate the frequency of this type of damage during the course of the year.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of December 19, 1985.

4 Report of Messrs. Signore and DiPietro, January 2, submitting Work Schedule Form and Project Summary Form for Project No. P86-1394-M1A - Water Quality Testing, MDC Recreational Waters (1986), estimated cost - $30,000.00, Account No. 2440-0010-03.
Associate Commissioner Anderson asked if it would be possible to include Ponkapoag Pond and the proposed swimming area at the Quincy Quarries in the Water Quality Testing Program.
Mr. DiPietro responded that both areas would be considered for inclusion once the overall cost of the entire testing program is established.
Commissioner Geary asked that Mr. DiPietro investigate the possibility of establishing a more comprehensive Water Quality Sampling Program for other MDC bodies of water within the Parks District.
The Commission V O T E D: Approved.

5 Report of Messrs. Signore and Machado, January 3, recommending approval of an extension of time from February 7, 1986 to May 30, 1986, on Contract No. P85-1340-C1A, with William P. Capone Corporation, for Rehabilitation of the Intersection of Canton Avenue, Blue Hills Parkway, and Unquity Road, Milton, Massachusetts, due to the fact that additional time is required as final landscaping cannot be completed until the Spring of 1986.
The Commission V O T E D: to approve an extension of time from February 7, 1986 to May 30, 1986, as recommended by Messrs. Signore and Machado in their report of January 3, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Reservations and Interpretive Services Unit:

6 Report of Mr. Wright, January 6, submitting for approval and signature Contract-Agreement, with William A. Stokinger, for Services as an Archaeologist Technician

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to Coordinate, Monitor, and Document Excavation, Renovation, and Other Construction Activities at Castle Island or Other MDC Harbor Islands and Reservations; Compensation to be at the rate of $14.76 per hour, which rate includes services and overhead; Total Contract Cost not to exceed $14,300.00; Contract to expire on June 30, 1986.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated January 9, 1986, with William A. Stokinger, which was signed by the Commissioner and four Associate Commissioners.

1 Five Reports of Mr. Wright, January 6, submitting for approval and signature the following Contract-Agreements:

1. Contract-Agreement, with David S. Jansen, for Services as an Operations Planner with the Reservations and Interpretive Services Unit at Georges, Lovells, and Peddocks Islands, to Monitor Ongoing Projects and Assist Staff with Program Goals Using a Six-Month Management by Objective System; Compensation to be paid at the rate of $14.63 per hour, which rate includes services and overhead; Total Contract Cost not to exceed $14,300.00; Contract to expire on June 30, 1986.
2. Contract-Agreement, with Raymond Bradford LaRoche, for Services as a Chief Reservation Interpreter with the Reservations and Interpretive Services Unit at Georges, Lovells, and Peddocks Islands, to Develop, Implement, and Monitor Daily Visitor Programming, and to Assist the Supervisor of Interpretive Services with Program Goals Using a Six-Month Management by Objective System; Compensation to be paid at the rate of $10.92 per hour, which rate includes services and overhead; Total Contract Cost not to exceed $10,700.00; Contract to expire on June 30, 1986.
3. Contract-Agreement, with James R. Comeau, for Services as an Operations Planner with the Reservations and Interpretive Services Unit to Establish and to Assist with a New Daily Professional Management Presence at Breakheart Reservation, and to Carry Out Projects Based on Program Goals Using a Six-Month Management by Objective System; Compensation to be paid at the rate of $14.63 per hour, which rate includes services and overhead; Total Contract Cost not to exceed $14,300.00; Contract to expire on June 30, 1986.
4. Contract-Agreement with Steven Paul Ivas, for Services as an Environmental Protection Specialist to Coordinate Control of Encroachment Activities at the Boundaries of the Blue Hills Reservation and Other MDC Reservations with State, Federal, and Municipal Officials, and to Establish Guide Lines for the Reservations and Interpretive Services Unit to Act on these Encroachments to Protect Natural, Cultural, and Recreational Resources; Compensation to be paid at the rate of $16.42 per hour, which rate includes services and overhead; Total Contract Cost not to exceed $16,200.00; Contract to expire on June 30, 1986.
5. Contract-Agreement, with Diane Keith, for Services as a Chief Reservation Interpreter with the Reservations and Interpretive Services Unit at the Blue Hills Reservation to Develop, Implement, and Monitor Daily Visitor Programming, and to Assist the Supervisor of Interpretive Services with Program Goals Using a Six-Month Management by Objective System; Compensation to be paid at the rate of $10.92 per hour, which rate includes services and overhead; Total Contract Cost not to exceed $10,700.00; Contract to expire on June 30, 1986.

Commissioner Geary reviewed the history of the Reservations and Interpretive Services Unit and noted the outstanding accomplishments of the Unit since it was established in March of 1984. He spoke of the need to institutionalize the Unit in order to ensure continued protection of the natural and cultural resources of the MDC's Reservations. Commissioner Geary then explained the increases in compensation in order to retain these professionally trained employees, and noted the need to create new positions in order to accomplish the task at hand. He also noted that the Massachusetts Department of Environmental Management retains Consultants as an interim solution to the lack of permanent positions. Commissioner Geary pointed out that both the Secretary of Environmental Affairs' Staff and Administration and Finance's Staff recommended this process as a short-term resolution of the problem.
Associate Commissioner Jones asked if the retaining of these Consultants falls within the compliances as established by the Division of Personnel Administration. Both Commissioner Geary and Mr. VanWart agreed that the hirings of the personnel falls within these compliances.
Associate Commissioner Scandrett expressed the need to expand the excellent accomplishments in the Blue Hills and Harbor Islands to the other Reservations within the Parks System.
The Commission V O T E D: to approve the Contract-Agreements with David S. Jansen, Raymond Bradford LaRoche, James R. Comeau, Steven Paul Ivas, and Diane Keith.
The Secretary then submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

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Contract-Agreement, dated January 9, 1986, with David S. Jansen.
Contract-Agreement, dated January 9, 1986, with Raymond Bradford LaRoche.
Contract-Agreement, dated January 9, 1986, with James R. Comeau.
Contract-Agreement, dated January 9, 1986, with Steven Paul Ivas.
Contract-Agreement, dated January 9, 1986, with Diane Keith.

1 At this point, Mr. David Hodgdon, of The Friends of the Blue Hills, spoke of his concern regarding the sale of the so-called "Walcott Land" in the Blue Hills Reservation in Milton, consisting of approximately 40 acres, to private developers. He stated that this land is the last open field in that part of the Reservation.
Associate Commissioner Jones moved that the Commission go on record as encouraging the acquisition of this land.
The Commission then V O T E D: to go on record as encouraging the acquisition of the so-called "Walcott Land" in the Blue Hills Reservation, Milton, Massachusetts, consisting of approximately 40 acres, by the Metropolitan District Commission

Action was taken upon the following Various Matters:

2 Report of Ms. Volpe-O'Malley, December 26, submitting "Procedure for Naming Commission Facilities/Properties."
The Commission V O T E D: Held over.

3 Report of Mr. Falvey, December 2, relative to MDC property, American Legion Highway, Roslindale District of the City of Boston, Massachusetts; also report of Mrs. O'Brien, January 9.
Commissioner Geary stated that an informal meeting was held recently with representatives of the Metropolitan District Commission (MDC), the Division of Capital Planning and Operations (DCPO), & Department of Correction (DOC), concerning this property. He noted that, at that time, the Pre-Release Program and its role in the DOC System, and also site requirements, were discussed.
Associate Commissioner Jones questioned whether Mrs. O'Brien had been able to obtain further information as to the arability of the land.
Mrs. O'Brien responded that she had not obtained further information.
Associate Commissioner Jones suggested that this information would be an important component of any "Master Plan" for the area.
Mrs. O'Brien agreed with Associate Commissioner Jones, and stated that the MDC would be an important contributor to the overall "Master Plan" process.
Associate Commissioner Anderson suggested that the following be incorporated into the Commission vote:

1. That the MDC be represented on the Advisory Committee for the Master Planning process.
2. That the Citizens Advisory Committee be expanded to include citizens from the abutting Hyde Park, Roslindale, and Dorchester Neighborhoods.
3. That the Division of Capital Planning and Operations make it clear that all meetings are public and open to observers who are not formally designated members of the Advisory Committee.
4. That a copy of this vote be forwarded to the Division of Capital Planning and Operations.

The Commission V O T E D: to declare surplus to its immediate needs, in accordance with the provisions of Chapter 579 of the Acts of 1980, a parcel of land fronting on Canterbury Street, Boston (Roslindale District), Massachusetts, not to exceed 4.5 acres (metes and bounds to be determined), for use by the Department of Correction as a site for a Pre-Release Center, as described in the Division of Capital Planning and Operations' Study prepared in December of 1985, provided that if the site is no longer used by the Department of Correction for this purpose, the site shall revert to the Metropolitan District Commission.
The Commission further V O T E D: to request the Division of Capital Planning and Operations to include the remaining Metropolitan District Commission property in the Master Plan work with particular concern for its potential development and improvement as open space, natural area, and recreational space, and that as part of the Master Plan effort, the Commission requests:

1. That the MDC be represented on the Advisory Committee for the Master Planning process.
2. That the Citizens Advisory Committee be expanded to include citizens from the abutting Hyde Park, Roslindale, and Dorchester Neighborhoods.
3. That the Division of Capital Planning and Operations make it clear that all meetings are public and open to observers who are not formally designated members of the Advisory Committee.
4. That a copy of these votes be forwarded to the Division of Capital Planning and Operations.

The following matters were placed on the agenda for the information of the Commission:

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1 The following schedules were approved for payment by the Commissioner during the period from December 16, 1985 to December 23, 1985:

Invoices	$ 925,815.34
Reservation of Funds	$ 24,311.55
Advices of Change	$ 250,116.83
Summer Youth Payroll	$ 4,459.63.

2 The following schedules were approved for payment by the Commissioner during the period from December 23, 1985 to December 30, 1985:

Invoices	$ 669,511.27
Advices of Change	$ 634,849.00
Industrial Accident Payments	$ 10,230.02
Summer Youth Payroll	$ 4,232.87
MWRA - Retro Payroll	$ 2,786.92.

3 The following schedules were approved for payment by the Commissioner during the period from December 30, 1985 to January 6, 1986:

Invoices	$ 291,781.98
Reservation of Funds	$ 737,361.92
Advices of Change	$ 958,424.20
Summer Youth Payroll	$ 3,644.73.

ADJOURNED at 1:35 P.M., to meet on Thursday, January 16, 1986, at 10:00 A.M.

William F. Geary
Secretary.

3348th Jn.16,1986

Record of the Three Thousand Three Hundred and Forty-Eighth (3348th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 16, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez and Scandrett.

The records of the meeting held on January 9, 1986, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

4 Contract No. P86-1376-C1A, dated January 16, 1986, with William P. Capone Corporation, for Repairing or Replacing Bituminous&Concrete Sidewalks in Various Areas of the Metropolitan District Commission.

Action was taken upon the following matter relating to the Watershed Management Division:

5 Report of Mr. Faucher, January 9, submitting Revised Work Schedule Form and Project Management Exception Report for Project No. W85-1052-S1A - Investigations of Giardia in Quabbin and Wachusett Watersheds, which changes the funding source from Account No. 2429-7140 to Account No. 2420-1400-03, increases the Upset Limit from $35,000.00 to $39,149.00, and changes the time schedule to reflect new start and completion dates; also requesting that the MDC General Counsel prepare a Contract-Agreement with the University of Massachusetts.
It was noted that the funds originally earmarked for this project were inadvertently transferred to the Massachusetts Water Resources Authority on July 1, 1985, by the State Legislature.
The Commission commended Messrs. Faucher and Ferullo for locating funding for this important project.
The Commission V O T E D: to approve the Revised Work Schedule Form for Project No. W85-1052-S1A.
The Commission further V O T E D: to authorize John W. Wright, Esq., MDC General Counsel, to prepare a Contract-Agreement with the University of Massachusetts.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

6 Report of Messrs. Signore and Brooks, January 10, recommending approval to amend the AF-4 Form for Contract-Agreement No. CS80-7PE, with Dooling & Siegal - Architects, for Rehabilitation of Dealtry Pool, Watertown, Massachusetts, in order to indicate that the Commission, at its meeting of December 19, 1985, did approve an extension of time from June 30, 1985 to June 30, 1986, so that the Contract-Agreement would be coterminous with the construction phase.
Associate Commissioner Fontanez questioned why the Commission is being asked for this approval when a similar extension of time was previously approved on December 19, 1985.
Mr. Brooks explained that this approval is needed at this time so that the exten-

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sion of time from June 30, 1985 to June 30, 1986, can be processed. He went on to say that the amendment to increase the Upset Limit under the Contract-Agreement from $77,725.00 to $89,848.00, which was also approved on December 19, 1985, will be submitted to the Commission at a later date.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Brooks in their report of January 10, 1986.

1 Report of Messrs. Signore and Mayhew, January 10, recommending approval of an extension of time from December 31, 1985 to February 28, 1986, on Contract No. P80-0793-C3A, with Rev-Lyn Contracting Company, for Emergency Replacement of Float and Gangway at Kelly's Landing, South Boston, Massachusetts, due to the Contractor being delayed in the delivery and testing of the pilings and a change in the design loading of the trestle and gangway, as recommended by the Consultant Engineer.
Mr. Mayhew stated that the Contractor gave verbal assurance that there would be no increase in cost to provide for the increase in the design loading capacity of the trestle and gangway from 75 pounds per square foot to 85 pounds per square foot.
Commissioner Geary spoke of the remaining contracts to be undertaken in the South Boston Area and asked that Mr. Lespasio provide him with a description of the work included in Phases I and II of the Maritime Work to be performed in South Boston under Contract No. P80-0793.
The Commission V O T E D: to approve an extension of time from December 31, 1985 to February 28, 1986, as recommended by Messrs. Signore and Mayhew in their report of January 10, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Messrs. Signore and Lenhardt, January 10, recommending the following on Contract No. CS-78-6PE (P78-0638-D2A), with H. W. Lochner, Inc., for Structural Engineering Services for Upgrade and Repair of Paul A. McCarthy Overpass, Squire's Bridge, and Monsignor McGrath Highway, Somerville, Massachusetts:
(a) That Invoice No. 19 (Final), in the amount of $32,523.26, and Invoice No. 20 (Release of Retainage), in the amount of $25,099.66, for a total amount of $57,622.92, be approved for payment.
(b) That the work be accepted as completed as of February 22, 1985.
The Commission V O T E D: to approve Invoice No. 19 (Final), in the amount of $32,523.26, and Invoice No. 20 (Release of Retainage), in the amount of $25,099.66, for a total amount of $57,622.92, for payment.
The Commission further V O T E D: that the work of H. W. Lochner, Inc., Consultant under Contract No. CS-78-6PE (P78-0638-D2A), for Structural Engineering Services for Upgrade and Repair of Paul A. McCarthy Overpass, Squire's Bridge, and Monsignor McGrath Highway, Somerville, Massachusetts, be and hereby is accepted as completed as of February 22, 1985.

3 Report of Mr. McCann, January 15, recommending selection of McGinley Hart & Associates for Project No. P82-1079 - Rehabilitation of Eight Pavilions, Bandstand, and Related Work, Revere Beach, estimated cost - $550,000.00.
Mr. McCann spoke of the prior experience of the principals of McGinley Hart & Associates. He noted that this firm was the most experienced and had the greatest expertise in historical rehabilitation work. Mr. McCann stated that the principals of this firm, when employed by Carol R. Johnson & Associates, Inc., worked on the Master Plan for Revere Beach, which should be a real asset in the performance on this project.
In response to questioning by Commissioner Geary, Mr. Henry Higgott, of the Parks Engineering and Construction Division, stated that the Design Contract will include work on sections of the seawall directly associated with the pavilions, which were badly damaged during the winter storm of 1978. Mr. Higgott also stated that, in addition, repairs will also be made on a section of the seawall south of the pavilions located in front of the MDC Police Station. He noted that it appears that the Design Phase will take about one year to complete and then the construction contract will be advertised.
The Commission V O T E D: to select McGinley Hart & Associates for Project No. P82-1079.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

4 Report of Ms. Palmer, January 9, recommending that free ice skating be allowed at the Shea Skating Rink in Quincy on Saturday, February 1, 1986, during the public skating hours, which are from 2:00 P.M. to 4:00 P.M. and from 7:00 P.M. to 9:00 P.M. (Alternate Date - Saturday, February 8, 1986) as part of the Metroparks Blue Hills Winter Carnival.
Commissioner Geary asked that the Metro Police Division, in cooperation with the Recreational Facilities and Programs Division and the Public Information Office, put on an ice safety demonstration stressing why youngsters should not skate on

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unsupervised areas; the ice safety demonstration to be held at one of the ponds in the Reservation during the Metroparks Blue Hills Winter Carnival.
The Commission V O T E D: Approved as recommended by Ms. Palmer in her report of January 9, 1986.

Action was taken upon the following Various Matters:

1 Report of Ms. Volpe-O'Malley, December 26, submitting "Procedure for Naming Commission Facilities/Properties.
The Commission V O T E D: to adopt the following as the MDC Policy For Designating A Facility/Property In Memory Or In Honor Of An Individual or Individuals:
The following procedures shall be complied with upon the Commission's receipt of a proposal to designate a facility or property in memory or in honor of an individual or individuals:

1. Thorough review by the Secretary of the Commission of Commission records for possible previous designations, conflicting Commission Policy, or any other conflicting account.
2. The Legislative Office will contact appropriate members of the Legislature to determine if legislation has been enacted or is pending which already designates the facility/property or in any way conflicts with the proposed designation.
3. The Community Relations Office will contact the local municipality to determine if the facility/property has been previously designated by the municipal government.
4. The Secretary of the Commission will publicize the proposed designation in the local news media to offer the public an opportunity to testify prior to Commission action. The Commission shall take no action for 30 days from the date of the publication to allow ample time for public testimony.

2 Report of Mr. Lombardi, Project Engineer - Massachusetts Water Resources Authority, January 10, recommending the following on Contract No. S83-1101, with Mabbett, Capaccio & Associates, Inc., for Occupational Safety and Health Survey of Sewerage Division Facilities:
(a) That Invoice No. 6 (Final), in the amount of $549.62, and Release of Retainage, in the amount of $3,717.09, for a total amount of $4,266.71, be approved for payment.
(b) That the work be accepted as completed as of June 28, 1985.
The Commission V O T E D: to approve Invoice No. 6 (Final), in the amount of $549.62, and Release of Retainage, in the amount of $3,717.09, for a total amount of $4,266.71, for payment.
The Commission further V O T E D: that the work of Mabbett, Capaccio & Associates, Inc., Consultant under Contract No. S83-1101, for Occupational Safety and Health Survey of Sewerage Division Facilities, be and hereby is accepted as completed as of June 28, 1985.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from January 6, 1986 to January 13, 1986:

Invoices	$ 491,052.06
Reservation of Funds	$ 342,247.13
Advices of Change	$ 139,035.00
Industrial Accident Payments	$ 16,990.97
Medical Payments	$ 4,026.66
Summer Youth Payroll	$ 3,789.81.

ADJOURNED at 12:00 Noon, to meet on Thursday, January 23, 1986, at 10:00 A.M.

William F. Geary
Secretary.

349th
Ja.23,1986

Record of the Three Thousand Three Hundred and Forty-Ninth (3349th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 23, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on January 16, 1986, were read and approved. Associate Commissioners Anderson and Jones desired to be recorded as being present but not voting.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

Report of Messrs. Signore and Higgott, January 16, on sub-bids for Section 62-1 - Cathodic Protection System, under Contract No. P78-0667-C1A - Rehabilitation of the Amelia Earhart Dam.
Inasmuch as only one bid was received for Section 62-1 and was restricted to Peabody N.E. Inc., which would limit the bidding to only one General Contractor, the Commission V O T E D: to reject the only bid received in order to promote further competition, as provided in Massachusetts General Laws, Chapter 149, Section 44F (1).
The Commission further V O T E D: that all General Bidders be notified to carry an allowance, in the amount of $80,000.00, for Section 62-1, in accordance with Massachusetts General Laws, Chapter 149, Section 44F (4).

2 Report of Messrs. Signore and O'Connor, January 13, recommending approval of an extension of time from January 26, 1986 to June 28, 1986, on Contract No. P82-1046-C1A, with Hanover Contracting Company, Inc., for Upgrading Hillcrest Parkway, Winchester, Massachusetts, due to the following reasons:

1. Excessive amounts of ledge were encountered during the various stages of construction.
2. A section of roadway was redesigned by the Consultants.
3. Extra work was encountered during the course of the contract, such as the installation of six hydrants requested by the Town of Winchester.

In response to questioning by Associate Commissioner Fontanez, Mr. Ricardo Correia, Director of Affirmative Action, stated that Hanover Contracting Company has had a very good compliance record on this project and has had a 30% EEO record in a 5% area.
The Commission V O T E D: to approve an extension of time from January 26, 1986 to June 28, 1986, as recommended by Messrs. Signore and O'Connor in their report of January 13, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Messrs. Signore and Kirwin, January 15, recommending approval to exceed the estimated quantity on Item No. 28 - "Detector Lead-In Cable," at an additional cost of $690.00, on Contract No. P85-1337-M3A, with Tri-State Signal, Inc., for Servicing Traffic Signals and Control Systems, Charles River Upper and Lower Basin Districts.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Kirwin in their report of January 15, 1986.

4 Report of Messrs. Signore and Machado, January 13, recommending approval of Alteration No. 1, in the amount of a $112.65 credit to the Commission, on Contract No. P85-1340-C1A, with William P. Capone Corporation, for Rehabilitation of the Intersection of Canton Avenue, Blue Hills Parkway, and Unquity Road, Milton, Massachusetts.
(The MDC supplied a 2-inch galvanized steel conduit to replace a 1-inch conduit that was called for under Item No. 26 of the contract specifications which could not meet Boston Edison requirements).
The Commission V O T E D: to approve Alteration No. 1, in the amount of a $112.65 credit to the Commission.

5 Report of Messrs. Signore and Machado, January 24, recommending approval of an extension of time from February 5, 1986 to April 30, 1986, on Contract No. P85-1361-C1A, with Metropolitan Fence Corporation, for Installation of Closure Gates in Various Locations Within the Metropolitan Parks System, due to the following reasons:

1. The work to be done is due to the approved extra closure gate installations and granite rubble block strips.
2. The support items for these installations, which include bituminous and cement concrete, cannot be placed upon the frozen sub-grade during the winter months.

The Commission V O T E D: to approve an extension of time from February 5, 1986 to April 30, 1986, as recommended by Messrs. Signore and Machado in their report of January 24, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Messrs. Signore and Arinella, January 13, on letter from Todd Lee/FR Clark Associates, Inc. to the Division of Capital Planning and Operations, dated January 9, 1986, requesting formal approval by the MDC of the Nantasket Beach Bath House Schematic Design (Mass. State Project MDC 82-4, Contract No. 1).
Commissioner Geary reviewed the history of the project and noted that this undertaking was the first MDC project assigned to the Division of Capital Planning and Operations (DCPO) under the provisions of Chapter 579. He also noted that several meetings have been held with representatives of the MDC, DCPO, and Todd Lee/FR

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Clark Associates, Inc., concerning the work to be performed on the Nantasket Beach Bath House.
Associate Commissioner Scandrett stated that the Commission had approved the initial schematic design concept 2½ years ago following a period of community input and a presentation by the Consultant. He went on to say that the matter is now before the Commission to reaffirm the prior approval.
Mr. Bernard C. Stewart, Jr., Assistant Director - Parks Engineering and Construction Division, presented the following schedule:

June 1986	-	Bidding and Construction Document
Summer 1986	-	Project Bid and Contract Awarded
Fall 1986	-	Construction Start
June 1987	-	Construction Substantially Completed.

Mr. Stewart stated that to keep the schedule on track it is essential that the Fiscal Year Capital Outlay Budget for 1987 be passed by the Legislature. He also stated that if the MDC does not receive a commitment of $2.5 million prior to May 1, 1986, the project cannot be bid and will likely be put on hold for another year. Mr. Stewart noted that this project was included in the Fiscal Year 1986 Capital Outlay request which was not acted on.
Associate Commissioner Jones asked that a memo be prepared for the Secretary's file incorporating the aforementioned information. He also asked that appropriate Officials of the Town of Hull be informed, by mail, of the reasons for the delay in undertaking the project.
Commissioner Geary stated that he would instruct the Public Affairs Office to prepare a letter to be sent to the appropriate Officials.
The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Watershed Management Division:

1 Report of Mr. Faucher, January 17, on proposals for the purchase of one lot of standing timber located on Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the only qualified bid received, that of Letourneau & Methe Land Clearing & Tree Expert Co., Inc., of $50.00, to purchase approximately 3,746 tons of whole tree wood (located on 23.9 acres in Shutesbury, Massachusetts) on Lot No. 503, Quabbin Reservoir Watershed; Letourneau & Methe Land Clearing & Tree Expert Co., Inc. to perform $8,750.00 worth of additional work.

Action was taken upon the following Various Matter:

2 Report of Ms. Keogh, January 21, requesting termination of the Contract-Agreement, with Bennings Commercial Cleaners, Inc., for Cleaning the Windows of the MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts, due to the fact that said contractor has failed to fulfill its obligation in accordance with the signed Contract-Agreement.
The Commission asked Mr. Ricardo Correia, Director of Affirmative Action, and Mr. James F. McCann, Contract Administrator, to make every effort to interest Minority-Owned and Female-Owned Companies in submitting proposals for this work.
The Commission V O T E D: to terminate the Contract-Agreement, dated August 15, 1985, with Bennings Commercial Cleaners, Inc., as requested by Ms. Keogh in her report of January 21, 1986.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from January 13, 1986 to January 20, 1986:

Invoices	$ 2,621,556.99
Reservation of Funds	$ 3,042,974.99
Advices of Change	$ 183,186.39
Medical Payments	$ 39,727.83
Summer Youth Payroll	$ 3,799.18.

ADJOURNED at 12:05 P.M., to meet on Thursday, January 30, 1986, at 10:00 A.M.

William J. Geary
Secretary.

350th Ja.30,1986

Record of the Three Thousand Three Hundred and Fiftieth (3350th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 30, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Jones and Scandrett.

The records of the meeting held on January 23, 1986, were read and approved.

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Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Report of Messrs. Signore and Falck, January 8, recommending revision of the estimated quantity on Item No. 36 - "Austrian Pines (Pinus Nigra)," at a credit of $4,050.00 to the Commission, on Contract No. P86-1379-C1A, with A. J. Tomasi Nurseries, Inc., for Tree Planting Program - Fall 1985.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Falck in their report of January 8, 1986.

2 Report of Mr. Hawko and Ms. Coleman, January 21, requesting approval to amend Contract No. P80-0844-D1A, with CE Maguire, Inc., for Engineering Services to Survey and Describe Improvements to Abate Flooding and Prepare Final Plans and Specifications thereof for the Beaver Brook in Waltham, Massachusetts, in order to include the two Duck Pond Dams in the Beaver Brook Reservation, the Culvert under Trapelo Road, and Restoration of Brook flow between the Dams and Trapelo Road.
The Commission V O T E D: Approved as requested by Mr. Hawko and Ms. Coleman in their report of January 21, 1986.

Rescinded by vote of Feb. 15,1987. See Vol. 49, Page 130, Item 3)

Action was taken upon the following matter relating to the Watershed Management Division:

3 Report of Mr. McCann, January 28, recommending selection of Haley & Aldrich, Inc. for Project No. WM86-001-S1A - Inspection of Water Supply Dams; estimated cost - Under $40,000.00.
The Commission V O T E D: to select Haley & Aldrich, Inc. for Project No. WM86-001-S1A.

Action was taken upon the following matter relating to the Police Division:

4 Report of Deputy Superintendent White, January 8, relative to Towing Contract Proposals.
Sergeant Charles Hayes stated that the recommendation to name Parkway Kustoms Auto Body, Inc. as Alternate for Area 1 was being withdrawn due to the fact that said firm did not submit a "Letter of Compliance" from the Department of Revenue affirming that no current taxes are owed to the Commonwealth of Massachusetts. He went on to say that Auto Service and Tire, Inc. is being recommended as the Alternate for Area 1. Sergeant Hayes then stated that Schlager Auto Body and Repair, Inc. is being recommended as the Alternate for Area 15.
The Commission V O T E D: to award the Towing Contracts for a term of three years as follows:

AREA	PRIMARY	ALTERNATE
Blue Hills District - Areas 1-2-3		
1	Lionel & Sons	Auto Service and Tire, Inc.
2	Roslindale Motor Sales, Inc.	Auto Service and Tire, Inc.
3	Scavo Auto Body, Inc.	Auto Service and Tire, Inc.
Charles River Basin District - Areas 4-5-6-7-8		
4	Pat's Tow Service, Inc.	Dick's Service Center, Inc.
5	Stadium Auto Body, Inc.	Dick's Service Center, Inc.
6	Chicos, Inc.	Pat's Tow Service, Inc.
7	Dick's Service Center, Inc.	A & O Auto Body and Repair, Inc.
8	Roslindale Motor Sales, Inc.	A & O Auto Body and Repair, Inc.
Charles River Upper District - Areas 9-10		
9	Stanley Service, Inc.	Penta Auto Body, Inc.
10	White's Garage, Inc.	Stadium Auto Body, Inc.
Middlesex Fells District - Areas 11-12		
11	Stoneham Auto Body and Service Co., Inc.	Dealer Towing Service, Inc. d/b/a Medford Auto Body & Service Center
12	Dealer Towing Service, Inc. d/b/a Medford Auto Body & Service Center	Stoneham Auto Body and Service Co., Inc.
Old Colony District - Areas 13-14-15-16		
13	Blue Hills Towing Co., Inc.	A & O Auto Body and Repair, Inc.
14	Body Craft, Inc.	Blue Hills Towing Co., Inc.
15	A & O Auto Body and Repair, Inc.	Schlager Auto Body and Repair, Inc.
16	Chevy Auto Body, Inc.	Schlager Auto Body and Repair, Inc.

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Revere Beach District - Areas 17-18-19

17	Even Dates	John's 24 Hour Towing Service d/b/a John's Lynnway Shell	Pudgy's Towing and Auto Repair of Lynn, Inc.
17	Odd Dates	Pudgy's Towing and Auto Repair of Lynn, Inc.	John's 24 Hour Towing Service d/b/a John's Lynnway Shell
18		Custom Auto Body, Inc. of Revere	A & R Auto Center and Towing Co.
19		Buddy's Inc. d/b/a Park Drive Garage	Custom Auto Body, Inc. of Revere

Nantasket District - Area 20

20		Ken's Auto Body

Action was taken upon the following Various Matters:

1 Report of Mr. Lombardi, Assistant Chief Engineer of Industrial Waste - Massachusetts Water Resources Authority, January 24, recommending the following on Emergency Contract, with G. S. Maloney Co., Inc., for Removal of Asbestos Insulation in the Incinerator Tower at the Nut Island Treatment Plant:
(a) That Invoice No. 1 (Final), in the amount of $15,888.00, be approved for payment.
(b) That the work be accepted as completed as of June 1985.
The Commission commended Mr. Lombardi for his efforts in correcting a major health problem which existed in the Incinerator Tower at Nut Island.
Associate Commissioner Jones asked if the asbestos was disposed of in compliance with all State and Federal Laws.
Mr. Lombardi responded in the affirmative.
Associate Commissioner Jones asked that Mr. Lombardi prepare a memo noting that all State and Federal Laws were complied with for the MDC Secretary's files.
The Commission V O T E D: to approve Invoice No. 1 (Final), in the amount of $15,888.00 for payment.
The Commission further V O T E D: that the work of G. S. Maloney Co., Inc., contractor under Emergency Contract, for Removal of Asbestos Insulation in the Incinerator Tower at the Nut Island Treatment Plant, be and hereby is accepted as completed as of June 1985.

2 Report of Ms. Hill, January 24, requesting approval to engage the services of the following Consultants in connection with the Southwest Corridor Park:
1. Bernard F. Shadrawy, Jr. - Legal Services - Compensation to be at the rate of $50.00 per hour; Contract Upset Limit - $20,000.00.
2. Anthony B. Casendino - Project Management Services - Compensation to be at the rate of $50.00 per hour; Contract Upset Limit - $20,000.00.
3. Edward Rabinovitz - Legal Services - Compensation to be at the rate of $35.00 per hour; Contract Upset Limit - $16,500.00.
4. Frederick T. Scopa - Management Services - Compensation to be at the rate of $25.00 per hour; Contract Upset Limit - $14,000.00.

Also submitting Contract-Agreements, with Bernard F. Shadrawy, Jr. and Anthony B. Casendino for signature.
Commissioner Geary recommended that Bernard F. Shadrawy, Jr. appear before the Commission and outline his approach to various tasks to be performed and the interaction of various individuals who will be involved in the project.
Associate Commissioner Jones moved that this matter be held over until such time as Ms. Hill believes she is ready to bring the matter back before the Commission for approval.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from January 20, 1986 to January 27, 1986:

Invoices	$ 347,397.13
Reservation of Funds	$ 446,721.06
Advices of Change	$ 40,475.00
Industrial Accidents	$ 28,803.31
Summer Youth Payroll	$ 3,916.44.

ADJOURNED at 12:00 Noon, to meet on Thursday, February 6, 1986, at 10:00 A.M.

William J. Cunningham
Secretary.

3351st
Feb. 6,1986

Record of the Three Thousand Three Hundred and Fifty-First (3351st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 6, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on January 30, 1986, were read and approved. Associate Commissioners Anderson and Fontanez desired to be recorded as being present but not voting.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract, dated January 30, 1986, with Lionel & Sons, for Towing and Storage of Motor Vehicles, for Area 1 - Blue Hills District (Primary), for a three-year period.

2 Contract, dated January 30, 1986, with Roslindale Motor Sales, Inc., for Towing and Storage of Motor Vehicles, for Area 2 - Blue Hills District (Primary), and Area 8 - Charles River Basin District (Primary), for a three-year period.

3 Contract, dated January 30, 1986, with Scavo Auto Body, Inc., for Towing and Storage of Motor Vehicles, for Area 3 - Blue Hills District (Primary), for a three-year period.

4 Contract, dated January 30, 1986, with Pat's Tow Service, Inc., for Towing and Storage of Motor Vehicles, for Area 4 - Charles River Basin District (Primary), and Area 6 - Charles River Basin District (Alternate), for a three-year period.

5 Contract, dated January 30, 1986, with Stadium Auto Body, Inc., for Towing and Storage of Motor Vehicles, for Area 5 - Charles River Basin District (Primary), and Area 10 - Charles River Upper District (Alternate), for a three-year period.

6 Contract, dated January 30, 1986, with Chicos, Inc., for Towing and Storage of Motor Vehicles, for Area 6 - Charles River Basin District (Primary), for a three-year period.

7 Contract, dated January 30, 1986, with Dick's Service Center, Inc., for Towing and Storage of Motor Vehicles, for Area 7 - Charles River Basin District (Primary), Area 4 - Charles River Basin District (Alternate), and Area 5 - Charles River Basin District (Alternate), for a three-year period.

8 Contract, dated January 30, 1986, with Stanley Service, Inc., for Towing and Storage of Motor Vehicles, for Area 9 - Charles River Upper District (Primary), for a three-year period.

9 Contract, dated January 30, 1986, with White's Garage, Inc., for Towing and Storage of Motor Vehicles, for Area 10 - Charles River Upper District (Primary), for a three-year period.

10 Contract, dated January 30, 1986, with Stoneham Auto Body and Service Co., Inc., for Towing and Storage of Motor Vehicles, for Area 11 - Middlesex Fells District (Primary), and Area 12 - Middlesex Fells District (Alternate), for a three-year period.

11 Contract, dated January 30, 1986, with Dealer Towing Service, Inc. d/b/a Medford Auto Body & Service Center, for Towing and Storage of Motor Vehicles, for Area 12 - Middlesex Fells District (Primary), and Area 11 - Middlesex Fells District (Alternate), for a three-year period.

12 Contract, dated January 30, 1986, with Blue Hills Towing, Inc., for Towing and Storage of Motor Vehicles, for Area 13 - Old Colony District (Primary), and Area 14 - Old Colony District (Alternate), for a three-year period.

13 Contract, dated January 30, 1986, with Body Craft, Inc., for Towing and Storage of Motor Vehicles, for Area 14 - Old Colony District (Primary), for a three-year period.

14 Contract, dated January 30, 1986, with A & O Auto Body and Repair, Inc., for Towing and Storage of Motor Vehicles, for Area 15 - Old Colony District (Primary), Area 7 - Charles River Basin District (Alternate), Area 8 - Charles River Basin District (Alternate), and Area 13 - Old Colony District (Alternate), for a three-year period.

15 Contract, dated January 30, 1986, with Chevy Auto Body, Inc., for Towing and Storage of Motor Vehicles, for Area 16 - Old Colony District (Primary), for a three-year period.

16 Contract, dated January 30, 1986, with John's 24 Hour Towing Service d/b/a John's Lynnway Shell, for Towing and Storage of Motor Vehicles, for Area 17 (Even Dates) - Revere Beach District (Primary), and Area 17 (Odd Dates) - Revere Beach District (Alternate), for a three-year period.

17 Contract, dated January 30, 1986, with Pudgy's Towing and Auto Repair of Lynn, Inc., for Towing and Storage of Motor Vehicles, for Area 17 (Odd Dates) - Revere Beach District (Primary), and Area 17 (Even Dates) - Revere Beach District (Alternate), for a three-year period.

18 Contract, dated January 30, 1986, with Custom Auto Body, Inc. of Revere, for Area 18 - Revere Beach District (Primary), and Area 19 - Revere Beach District (Alternate), for a three-year period.

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1 Contract, dated January 30, 1986, with Buddy's, Inc. d/b/a Park Drive Garage, for Towing and Storage of Motor Vehicles, for Area 19 - Revere Beach District (Primary), for a three-year period.

2 Contract, dated January 30, 1986, with Ken's Auto Body, for Towing and Storage of Motor Vehicles, for Area 20 - Nantasket District (Primary), for a three-year period.

3 Contract, dated January 30, 1986, with Auto Service and Tire, Inc., for Towing and Storage of Motor Vehicles, for Area 1 - Blue Hills District (Alternate), Area 2 - Blue Hills District (Alternate), and Area 3 - Blue Hills District (Alternate), for a three-year period.

4 Contract, dated January 30, 1986, with Penta Auto Body, Inc., for Towing and Storage of Motor Vehicles, for Area 9 - Charles River Upper District (Alternate), for a three year period.

5 Contract, dated January 30, 1986, with Schlager Auto Body and Repair, Inc., for Towing and Storage of Motor Vehicles, for Area 15 - Old Colony District (Alternate), and Area 16 - Old Colony District (Alternate), for a three-year period.

6 Contract, dated January 30, 1986, with A & R Auto Center and Towing Co., Inc., for Towing and Storage of Motor Vehicles, for Area 18 - Revere Beach District (Alternate), for a three-year period.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

7 Report of Mr. Lydon, January 21, recommending approval to proceed with an Amendment to Contract-Agreement No. P83-1198-S1A, with Vanasse/Hangen Engineering, Inc., for Parkway Evaluation Study, to provide for additional work: (1) Repeating traffic and speed data collection after the opening of the Codex facility on Blue Hills Street and several other developments on Royall Street, Canton, Massachusetts (Cost - $20,000.00; (2) Traffic Study on Neponset Valley Parkway for purpose of regulating truck movement (Cost - $10,000.00); and (3) Developing a set of Parkway Design Guidelines for the MDC's Metro Parkway System (Cost - ($80,000.00); Total Additional Cost to the Commission - $110,000.00.
Commissioner Geary spoke of the importance of the Amendment in the development of Parkway Design Guidelines for the Metro Parkway System.
Mr. Lydon outlined the additional work including (1) Repeating traffic and speed data collection after the opening of the Codex facility on Blue Hills Street and several other developments on Royall Street in Canton; (2) Traffic Study on Neponset Valley Parkway for purpose of regulating truck movement; and (3) Developing a set of Parkway Design Guidelines for the Metro Parkway System.
The Commission V O T E D: Approved as recommended by Mr. Lydon in his report of January 21, 1986.

8 Report of Messrs. Signore and Mayhew, January 29, recommending approval of exceeding the estimated quantity on Item 3 - "Unclassified Excavation," at an additional cost of $3,500.00, on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Mayhew in their report of January 29, 1986.

9 Report of Messrs. Signore and Machado, January 30, on bids for Installation of Granite Edgestone Along Quincy Shore Drive, Quincy, Massachusetts, Contract No. P86-1377-C1A.
The Commission V O T E D: to accept the lowest bid, that of Fleming Bros., Inc., of $101,185.00.

10 Report of Messrs. Signore and Lenhardt, November 8, recommending the following on Force Account Agreement, dated October 29, 1981, with Consolidated Rail Corporation, relative to Apportionment of Work and Expense in connection with Columbia Road Bridge (Stanislaw R. J. Suchecki Memorial Overpass):
(a) That Estimate No. 4 (Final), in the amount of $3,718.98, be approved for payment.
(b) That the Force Account Agreement be accepted as completed.
The Commission V O T E D: to approve Estimate No. 4 (Final), in the amount of $3,718.98, for payment.
The Commission further V O T E D: to accept the Force Account Agreement, dated October 29, 1981, with Consolidated Rail Corporation, as completed.

11 Report of Messrs. Signore, Falck, and Messina, January 17, recommending the following on Contract No. P84-1272-C1A, with William P. Capone Corp., for Benjamin Mills Park, Wellesley, Massachusetts:
(a) That the work be accepted as completed as of November 15, 1985.
(b) That Estimate No. 4 (Final), in the amount of $11,608.15, be approved for payment.

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(c) That reserve, in the amount of $5,222.27, be approved for payment.
The Commission V O T E D: that the work of William P. Capone Corp., contractor under Contract No. P84-1272-C1A, for Benjamin Mills Park, Wellesley, Massachusetts, be and hereby is accepted as completed as of November 15, 1985.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $11,608.15, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,222.27, for payment.

1 Report of Mr. McCann, February 5, recommending selection of Drummey Rosane Anderson, Inc. for Project No. P86-1385-X1A - Office Space Planning for MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts, estimated cost - Under $40,000.00.
Mr. McCann noted that twenty-two responses were received as a result of advertising this project. He also noted that following a review of qualifications, Drummey Rosane Anderson, Inc. was ranked No. 1 by the Consultant Selection Committee.
The Commission V O T E D: to select Drummey Rosane Anderson, Inc. for Project No. P86-1385-X1A.

Action was taken upon the following matters relating to the Watershed Management Division:

2 Report of Mr. Faucher, January 31, on proposals to tap Sugar Maple Trees located on four Lots on the Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the only qualified bid, that of Shattuck's Sugar House of Belchertown, Massachusetts, of $116.00, to tap 242 Sugar Maple Trees, with a total of 464 taps, on Lot No. 10 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of Shattuck's Sugar House of Belchertown, Massachusetts, of $125.00, to tap 220 Sugar Maple Trees, with a total of 500 taps, on Lot No. 11 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of Philip G. Johnson, of $135.00, to tap 202 Sugar Maple Trees, with a total of 491 taps, on Lot No. 12 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of Donald P. Reutlinger, of $250.00, to tap 450 Sugar Maple Trees, with a total of 876 taps, on Lot No. 13 - Quabbin Reservoir Watershed.

3 Report of Mr. McCann, February 3, recommending selection of The Editors, Inc. for Design of a Public Information Brochure for the MDC Watershed Management Division.
Mr. McCann stated that four firms responded to the advertisement for the design of the brochure, and that following interviews of the four firms, it was determined that The Editors, Inc. was the best qualified to perform the work.
The Commission V O T E D: to select The Editors, Inc. for the project.

Action was taken upon the following Various Matters:

4 Report of Mr. Falvey, February 6, relative to acquisition of the "Crossen Property" located within the Fort Revere Section of the Town of Hull, Massachusetts.
The Commission V O T E D: to purchase approximately 11,550± square feet of land, free of all encumbrances, owned by Joseph F. Crossen, located on Farina Road, Hull, Massachusetts, for the sum of $80,000.00, and approved the expenditure of the $80,000.00 from Account No. 2441-8840.

5 Report of Ms. Hill, January 24, requesting approval to engage the services of the following Consultants in connection with the Southwest Corridor Park:

1. Bernard F. Shadrawy, Jr. - Legal Services - Compensation to be at the rate of $50.00 per hour; Contract Upset Limit - $20,000.00.
2. Anthony B. Casendino - Project Management Services - Compensation to be at the rate of $50.00 per hour; Contract Upset Limit - $20,000.00.
3. Edward Rabinovitz - Legal Services - Compensation to be at the rate of $35.00 per hour; Contract Upset Limit - $16,500.00.
4. Frederick T. Scopa - Management Services - Compensation to be at the rate of $25.00 per hour; Contract Upset Limit - $14,000.00.

Also submitting Contract-Agreements with Bernard F. Shadrawy, Jr. and Anthony B. Casendino for signature; also supplemental report of Ms. Hill, February 3.
Commissioner Geary reviewed the magnitude of the Southwest Corridor Project which has been ongoing since the 1960's. He spoke of the outreach work in the community performed by Ms. Sylvia Hill, MBTA Project Manager - Southwest Corridor, and Ms. Vanessa Payne, MDC. Commissioner Geary stated that the MBTA is in the process of winding down its work, and that the MDC will now have to establish guidelines and a management program for the parkland which is expected to open in 1987. He went on to say that the MDC will have to engage the services of qualified indi-

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viduals to establish guidelines and a management program.
Ms. Hill spoke of the work performed by herself and Ms. Payne and explained that technical and legal assistance is now required for the project.
At this point, Mr. Shadrawy spoke of his qualifications in work of this nature. (A copy of Mr. Shadrawy's resume is on file in the Secretary's Office)
Mr. Shadrawy reviewed the qualifications and work experiences of Messrs. Rabinovitz and Scopa. He then explained the Scope of Services and Tasks to be performed by himself and Messrs. Rabinovitz and Scopa.
Associate Commissioner Fontanez noted that, at the present time, there are no women or minorities on the proposed team.
Mr. Shadrawy stated that although no women or minorities are included in the proposed team, he considers both Ms. Hill and Ms. Payne part of the overall team.
Associate Commissioner Fontanez stated that the RFP's to be issued for the Southwest Corridor Parkland should be accessible to minorities and community groups along the Corridor.
Associate Commissioner Jones stated that implications limiting the RFP's to community groups and residents of the Southwest Corridor should be looked at closely.
Associate Commissioner Scandrett then noted that he is still seeking a listing of commitments made by the MBTA involving the Southwest Corridor Project.
Mr. Shadrawy stated that as part of his tasks he will attempt to obtain this information.
Associate Commissioner Scandrett then asked if there could be a possible conflict of interest in hiring Mr. Casendino as a Consultant to the MDC considering that he is a Principal with the firm of CBT/Childs, Bertman, Tseckares, and Casendino, Inc., which did a Management Study on the Southwest Corridor for the MBTA.
Commissioner Geary stated that he felt that the work to be performed by Mr. Casendino is an extension of the MBTA work.
(This matter was referred to John W. Wright, Esq., MDC General Counsel, for an opinion as to whether or not there could be a possible conflict of interest).
Mr. Wright stated that he does not render advisory opinions on conflict of interest, but that the State Ethics Commission renders such opinions under Chapter 268A, Section 10, and Chapter 268B, Section 3. He went on to say that if Ms. Hill furnishes background information, he would review such information and advise the Commission concerning the matter.
Commissioner Geary noted that until such time as a full-time Manager is hired to oversee the entire MDC involvement in the project he has appointed Mr. Mario Traficante to coordinate and manage the project for the Commission. He also noted that every effort will be made to recruit a full-time Project Director as Mr. Traficante is heavily involved in several other projects which take a great deal of his time. Commissioner Geary then asked Messrs. Traficante and McCann to arrange a meeting with Mr. Shadrawy and the other proposed Consultants so that the Scope of Services for each individual can be better defined.
Associate Commissioner Jones requested that the Associate Commissioners be notified of all meetings concerning MDC involvement in the Southwest Corridor Project.
The Commission V O T E D: Placed on file.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from January 27, 1986 to February 3, 1986:

Invoices	$ 1,730,323.64
Reservation of Funds	$ 21,091.02
Advices of Change	$ 29,095.14
Summer Youth Payroll	$ 3,327.87.

ADJOURNED at 12:55 P.M., to meet on Thursday, February 13, 1986, at 10:00 A.M.

William J. Cusick
Secretary.

3352nd
F.13,1986

Record of the Three Thousand Three Hundred and Fifty-Second (3352nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 13, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on February 6, 1986, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
2 First Amendment, dated February 13, 1986, to Contract-Agreement, dated November 15,

1979, with Vollmer Associates, for Engineering and Design Services for the Rehabilitation and Improvements of the Veterans of Foreign Wars Parkway, Boston, Massachusetts, which provides for additional engineering services to study design change considerations; Total Contract Upset Limit increased from $336,134.00 to $385,653.00.

Action was taken upon the following matters relating to the Watershed Management Division:

1 Report of Mr. Faucher, February 10, advising that Account No. 2429-7140, originally designated for Contract-Agreement No. W84-1035-S1A, with Nashua River Watershed Association, Stillwater Watershed Protection, has been terminated effective July 1, 1985, and requesting approval to amend the funding source to use Account No. 2420-1400-03 for the unpaid portion of the completed project; the amount paid under Account No. 2429-7140 was $2,920.90; the amount to be paid under Account No. 2420-1400-03 is $5,243.25.
The Commission V O T E D: Approved as requested by Mr. Faucher in his report of February 10, 1986.

2 Report of Mr. McCann, February 11, relative to selection of Louis Berger & Associates, Inc. for Project No. WM86-002-S1A - Cultural Resources Survey of MDC Watershed Lands; Estimated cost - Under $40,000.00.
The Commission V O T E D: to select Louis Berger & Associates, Inc. for Project No. WM86-002-S1A.
Associate Commissioner Jones did not participate nor vote on this matter.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3 Report of Messrs. Signore and Mayhew, February 4, recommending approval of Extra Work Order No. 2, in the amount of $8,693.21, for (1) Revisions to new driveway entrance ($2,428.60); (2) Removal of three windows and installing masonry ($3,011.51); and (3) Installing water line to Harry McDonough Sailing Center ($3,253.10), on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts.
Mr. Mayhew was asked to confer with Mr. McDonough, of the Harry McDonough Sailing Center, to determine the intended use of the requested water line.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $8,693.21.

4 Report of Messrs. Signore and Lespasio, February 4, submitting Revised Work Schedule Form for Project No. P85-1341 - Lynn Shore Drive and Nahant Beach Rehabilitation, which adjusts the Upset Limit for the project from $5,000,000.00 to $8,000,000.00; Funds are available for the additional work under Account No. 2490-0010.
The Commission V O T E D: Approved.

5 Report of Messrs. Signore, Lydon, and Moran, January 30, recommending the following on Contract No. P82-1115-C1A, with Linden Construction, Inc., for Trail Restoration, Blue Hills Reservation:
(a) That the work be accepted as completed as of January 8, 1986.
(b) That Estimate No. 3 (Final), in the amount of $65,515.80, be approved for payment.
(c) That reserve, in the amount of $8,684.32, be approved for payment on March 14, 1986.
The Commission V O T E D: that the work of Linden Construction, Inc., contractor under Contract No. P82-1115-C1A, for Trail Restoration, Blue Hills Reservation, be and hereby is accepted as completed as of January 8, 1986.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $65,515.80, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $8,684.32, for payment on March 14, 1986.

6 Report of Messrs. Signore, Anidi, and O'Leary, January 31, recommending the following on Contract No. P84-1315-C2A, with Lorusso Corp., for Resurfacing Metropolitan District Commission Parkways at Various Locations:
(a) That the work be accepted as completed as of December 18, 1985.
(b) That Estimate No. 4 (Final), in the amount of $62,534.42, be approved for payment.
(c) That reserve, in the amount of $36,754.37, be approved for payment on February 21, 1986.
In response to questioning by Associate Commissioner Jones, Mr. Neal Lespasio, of the Parks Engineering and Construction Division, stated that when the contract was

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advertised, there was no MBE requirement due to the nature of the work, which consisted primarily of cold planing and resurfacing. He noted that the contractor voluntarily utilized the SOMBA Certified Ashanti Company for non-machinery type labor. Mr. Lespasio also noted that the dollar value of the MBE work amounted to $27,087.50, which was approximately 4% of the value of the contract.
Associate Commissioners Jones and Scandrett questioned why only 64 hours (with 32 minority hours) of labor were utilized on the contract, and noted that the contract award was $771,612.50.
Associate Commissioners Jones and Scandrett asked Mr. Ricardo Correia, Director of Affirmative Action, for a report to clarify the total EEO participation on the project & recommendation as to what MDC's posture should be in regard to Ashanti Co.
The Commission V O T E D: that the work of Lorusso Corp., contractor under Contract No. P84-1315-C2A, for Resurfacing Metropolitan District Commission Parkways at Various Locations, be and hereby is accepted as completed as of December 18, 1985.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $62,534.42, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $36,754.37, for payment on February 21, 1986.

1 Report of Messrs. Signore and Lespasio, February 3, recommending approval of partial release of retainage, in the amount of $10,000.00, on Contract No. P82-1152-C1A, with John McCourt Company, for Rehabilitation of McGrath Highway, Somerville, Massachusetts.
The Commission V O T E D: to approve partial release of retainage, in the amount of $10,000.00, for payment.

2 Report of Messrs. Signore and Arinella, January 30, recommending approval to exceed the estimated quantity on Item No. 3A-9C-2 - "New 1'x2' Concrete Footings," at an additional cost of $2,100.00, on Contract No. P83-1211-M1A, with Allied Weatherproofing Co., Inc., for Repairs to Swimming Pools and Service Buildings Within the Metropolitan Parks System.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Arinella in their report of January 30, 1986.

3 Report of Messrs. Signore and Johnston, January 27, recommending the following on Contract-Agreement No. P83-1233-M1A, with Dr. John Swallow, for Horticultural Consultant Services:
(a) That the work be accepted as completed as of August 3, 1985.
(b) That Invoice No. 1 (Final), in the amount of $1,975.74, be approved for payment.
The Commission V O T E D: that the work of Dr. John Swallow, Consultant under Contract-Agreement No. P83-1233-M1A, for Horticultural Consultant Services, be and hereby is accepted as completed as of August 3, 1985.
The Commission further V O T E D: to approve Invoice No. 1 (Final), in the amount of $1,975.74, for payment.

4 Report of Messrs. Signore and Carrigan, February 10, recommending approval to exceed the estimated quantity on Item No. 7 - "30-Inch Reinforced Concrete Pipe," at an additional cost of $15,610.00, on Contract No. P79-0770-C2A, with Modern Continental Construction Co., Inc., for Restoration and Rehabilitation of Dilboy Field, Somerville, Massachusetts.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Carrigan in their report of February 10, 1986.

5 Report of Mr. Signore and Ms. Maloney, February 10, submitting request of R. J. Antonelli, Sr., Trustee - Rock Investment Trust, for permission for a curb-cut at property on the corner of Shore Drive and Middlesex Fells Parkway, Somerville, Massachusetts.
Mr. Rocco J. Antonelli, Sr., Trustee - Rock Investment Trust, gave a brief history of the property. He stated that he purchased the property in 1955 and that, at that time, there were two curb-cuts to the property from Middlesex Fells Parkway. Mr. Antonelli also stated that a prospective buyer of the property applied to the MDC in 1979 and requested that curb-cuts off of Middlesex Fells Parkway be closed off, and that, in exchange, an access be provided to the property from Shore Drive. He noted that this action by the prospective buyer was done without his knowledge, and that when Middlesex Fells Parkway was reconstructed, the two existing curb-cuts were blocked off thereby eliminating access and egress to this property. Mr. Antonelli went on to say that Mr. Robert Powers, of the Engineering Division - Permit Section, informed him, in 1981, that when he was ready to do anything with the property to apply and that the access, which was taken away, could be restored.
Commissioner Geary spoke of the MDC's Policy of restricting access off of Commission property to a reasonable minimal width and that, if other means of access and

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egress are available, those alternatives would be taken into consideration.
Associate Commissioner Scandrett asked Secretary Chisholm to provide the members of the Commission with a copy of the Commission vote which authorized the closing of the two curb-cuts off of Middlesex Fells Parkway.
Mr. Rudolph Bedar, of Bedar & Associates, reviewed access and egress to the property and displayed plans that indicated the curb-cut that they would like on Middlesex Fells Parkway.
Mr. Lydon stated that he would prefer a driveway of minimal size, as shown on Sketch No. 4, that runs straight back to the property rather than an "L" shape, as shown on Sketches Nos. 1 and 2.
The Commission V O T E D: Held over for further information.

1 Report of Messrs. Signore and Lenhardt, February 6, submitting Revised Work Schedule Form for Project No. P75-0838-C2A - Replacement of General Lawrence Bridge, in order to adjust the Upset Limit for the construction project from $8,000,000.00 to $8,630,000.00; Funds for the increase are available in Account No. 2490-0009 - $600,000.00, and Account No. 2490-0006 - $30,000.00.
The Commission V O T E D: Approved.

2 Report of Messrs. Signore and DiPietro, February 5, on bids for Cordingly Dam Fishway, Contract No. P82-1184-C2A; also submitting Updated Work Schedule Form in order to adjust the Upset Limit of the construction project from $461,000.00 to $478,990.00; Funds for the increase are available in Account No. 2449-7350 - $17,990.00.
The Commission V O T E D: to accept the lowest bid, that of B & E Construction Corporation, of $478,990.00.
The Commission further V O T E D: to approve the Updated Work Schedule Form for Contract No. P82-1184-C2A.

Action was taken upon the following Various Matters:

3 Report of Mr. McCann, February 12, relative to approval of a Traffic Engineer for the Construction Phase of the Rehabilitation and Reconstruction of the Lynnway and General Edwards Bridge, Lynn and Revere, Massachusetts.
Mr. Leo Lydon, Deputy Director of Parks Engineering and Construction Division, spoke of the importance of engaging the services of a Traffic Engineer for a project of this magnitude. He noted that one of the Traffic Engineer's prime duties will be the identification of alternate routes for residents from the north who commute back and forth to the Boston Area. Mr. Lydon also noted that the State Department of Public Works engaged the services of a Traffic Engineer for the reconstruction of the Southeast Expressway, which proved to be very successful.
The Commission V O T E D: Approved.

4 Report of Mr. McCann, February 12, relative to approval of a Community and Public Information Coordinator for the Construction Phase of the Rehabilitation and Reconstruction of the Lynnway and General Edwards Bridge, Lynn and Revere, Massachusetts.
The Commission V O T E D: Approved.

5 Report of Mr. McCann, February 12, relative to approval of a Community and Public Information Coordinator for the Construction Phase of the Rehabilitation and Reconstruction of the Veterans of Foreign Wars Parkway, Boston (West Roxbury District), Massachusetts.
The Commission V O T E D: Approved.

6 Report of Mr. Wright, February 12, submitting for approval and signature Amendment to Contract-Agreement, dated February 2, 1984, with Barnes and Jarnis, Inc., for Engineering Services for Legal Court Case - Sutton Corporation vs. Vibroflotation Foundation and Commonwealth of Massachusetts (MDC), Middlesex Superior Court No. 82-1930, MDC Project No. P80-15PE, which extends the Time for Performance from March 5, 1986 to March 5, 1987, as requested by the Department of the Attorney General in letter, dated February 5, 1986.
The Commission V O T E D: Approved.
The Secretary then submitted for signature First Amendment, dated February 13, 1986, to Contract-Agreement, dated February 2, 1985, with Barnes and Jarnis, Inc., which was signed by the Commissioner and four Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

7 The following schedules were approved for payment by the Commissioner during the period from February 3, 1986 to February 10, 1986:

Invoices	$ 676,440.81
Reservation of Funds	$ 69,129.02

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Advices of Change	$ 626,975.95
Industrial Accident Report	$ 19,814.45
Summer Youth Payroll	$ 3,900.15.

ADJOURNED at 1:10 P.M., to meet on Thursday, February 27, 1986, at 10:00 A.M.

William J. Geary
Secretary.

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Record of the Three Thousand Three Hundred and Fifty-Third (3353rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 27, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on February 13, 1986, were read and approved.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

1 Report of Mr. Signore and Ms. Maloney, February 10, submitting request of R. J. Antonelli, Sr., Trustee - Rock Investment Trust, for permission for a curb-cut at property on the corner of Shore Drive and Middlesex Fells Parkway, Somerville, Massachusetts.
The Commission V O T E D: Held over.

2 Report of Messrs. Signore and Brooks, February 14, recommending approval of Extra Work Order No. 1, in the amount of $16,752.72, for additional labor needed to fully contain the sandblasting operation, on Contract No. P80-0833-C1A, with Allied Weatherproofing Co., Inc., for Renovation of Dealtry Pool, Watertown, Massachusetts.
Mr. Brooks stated that the contractor was originally slated to commence work on this contract in Mid-Summer. He went on to say that as a result of a request from the MDC that the pool stay open for the Summer Season, the contractor did not start work until after Labor Day - 1985.
In response to questioning by the Commission, Mr. Brooks stated that it is possible that an extension of time on this contract might be needed, which would delay the opening of the pool for the 1986 Summer Season. He noted that the contractor feels that an extension of time will not be necessary and that the pool will be ready to be opened for the 1986 Summer Season.
Associate Commissioner Anderson asked if State or Federal Funds are available for lead paint removal. She also asked what percentage of MDC Recreational Facilities have been painted with lead paint.
Mr. Signore responded that, due to their age, most of these structures were originally painted with lead paint.
Associate Commissioner Jones requested that the contractor provide the Commission with a certification that the material removed by sandblasting was disposed of in compliance with Federal and State Regulations.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $16,752.72.

3 Report of Messrs. Signore and Brooks, February 14, recommending approval of an extension of time from April 15, 1986 to June 30, 1986, on Contract No. P85-1323-C1A, with Allied Weatherproofing Co., Inc., for Reconstruction of Pool Promenade and Associated Work at Phelan Pool, West Roxbury, Massachusetts, in order to determine what went wrong and also to obtain data helpful for future deck work to be done.
Mr. Signore stated that he has requested that Allied Weatherproofing Co., Inc. excavate areas around the pool perimeter where bowing of the pool walls has occurred. He also stated that by doing the excavation work, a determination can be made as to what is causing the problem and where responsibility lies. Mr. Signore noted that following an analysis of conditions, it can be decided what corrective measures will be taken. He went on to say that the findings of the excavations and the extent of work required will determine the status of the pool for the 1986 Summer Season.
Associate Commissioner Scandrett requested that the Community be notified if it appears that the pool will open late.
The Commission V O T E D: to approve an extension of time from April 15, 1986 to June 30, 1986, as recommended by Messrs. Signore and Brooks in their report of February 14, 1986, to be effective, however, only upon the written consent of the bonding company.

4 Report of Mr. Signore and Ms. Peterson, January 23, requesting approval to amend Contract-Agreement No. P82-1051-S1A, with Seelye Stevenson Value & Knecht, Inc.,

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for Rehabilitation Study, Charles River Dam Drawbridge and Craigie Bridge, Boston and Cambridge, Massachusetts, by extending the completion date from June 30, 1986 to June 30, 1987.
(Due to a delay in AF-4 approval, design for the bearing rehabilitation could not be completed in time for advertising a construction contract this winter).
Associate Commissioner Jones, in noting the vibration caused by motor vehicles, asked that provisions be made in the design stage to install sufficient padding to minimize vibrations which may affect nearby structures.
Commissioner Geary stated that the Commission will do what is reasonable to minimize vibrations, but that, in addition, the Museum of Science should also take this situation into consideration in their design work for the new Museum of Science's building.
The Commission V O T E D: to approve an extension of time from June 30, 1986 to June 30, 1987, as requested by Mr. Signore and Ms. Peterson in their report of January 23, 1986, on condition that no further request will be made for additional compensation.

1 Report of Messrs. Signore and Lenhardt, February 11, recommending the following on Force Account Agreement, dated April 23, 1981, with the Massachusetts Bay Transportation Authority, relative to Apportionment of Work and Expense in connection with the Reconstruction Work at the Columbia Road Bridge (Stanislaw R. J. Suchecki Memorial Overpass):
(a) That Estimate No. 6 (Final), in the amount of $1,408.00, be approved for payment.
(b) That the Force Account Agreement be accepted as completed.
The Commission V O T E D: to approve Estimate No. 6 (Final), in the amount of $1,408.00, for payment.
The Commission further V O T E D: to accept the Force Account Agreement, dated April 23, 1981, with the Massachusetts Bay Transportation Authority, as completed.

2 Report of Messrs. Signore, Mayhew, and McKay, January 17, recommending the following on Contract No. P82-1036-C1A, with Aetna Casualty & Surety Company (Surety for Thunder, Inc. who abandoned the project on January 7, 1985), for Restoration of Fort Independence, Castle Island:
(a) That the work be accepted as completed as of November 14, 1985.
(b) That Estimate No. 8 (Final), in the amount of $80,063.27, be approved for payment.
(c) That reserve, in the amount of $9,756.04, be approved for payment.
Associate Commissioner Fontanez requested an update on the Prequalification Status of Thunder, Inc.
Mr. James F. McCann, Contract Administrator, stated that the prequalification for Thunder, Inc. was removed due to its poor performance on this contract. He went on to say that in order to regain prequalification with the Commission, Thunder, Inc. must apply for a hearing before the MDC Prequalification Board and, if at that time prequalification is denied, Thunder, Inc. can appeal the decision to the full Commission.
Associate Commissioner Jones, noting that a complete background of the project was not included in the report of Messrs. Signore, Mayhew, and McKay, dated January 17, 1986, requested that a copy of the letter which was sent to Thunder, Inc. by Mr. Signore, dated March 8, 1985, be forwarded to the Secretary's Office for the Commission's files. (The letter contained the votes of the Commission to notify Thunder, Inc. to discontinue all work and to notify Aetna Casualty & Surety Company to take charge of the work and complete the contract in accordance with the provisions of the Performance Bond).
Associate Commissioner Jones asked if any of the increases in the cost of the contract was caused by mal-performance by Thunder, Inc.
Mr. Mayhew responded in the negative and stated that the increase in cost was caused by additional work requested by the MDC.
The Commission then discussed the outstanding work performed by Aetna Casualty & Surety Company on this contract and noted that the "Contractor Performance Evaluation Report," as submitted, was for Thunder, Inc. and not the Bonding Company.
At this point, Commissioner Geary commended Mr. John Mayhew, Assistant Civil Engineer, for his outstanding professionalism not only on this project, but also on several other contracts that he is presently supervising.
The Commission V O T E D: that the work of Aetna Casualty & Surety Company (Surety for Thunder, Inc. who abandoned the project on January 7, 1985), for Restoration of Fort Independence, Castle Island, be and hereby is accepted as completed as of November 14, 1985.
The Commission further V O T E D: to approve Estimate No. 8 (Final), in the amount of $80,063.27, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $9,756.04, for payment.
The Commission further V O T E D: to forego the Prequalification of Thunder, Inc. until such time as the case has been completely reviewed and approval for reinstatement has been given by the Commission.

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1 Report of Messrs. Signore and Falck, January 6, recommending approval to exceed the estimated quantity on Item No. 1 - "Removal of Trees," at an additional cost of $1,600.00, on Contract No. P77-0740-C2A, with John McCourt Company, for Belle Isle Marsh Reservation, Phase II.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Falck in their report of January 6, 1986.

2 Report of Messrs. Signore, Falck, and Cavagnaro, January 30, recommending the following on Contract No. P86-1379-C1A, with A. J. Tomasi Nurseries, Inc., for Tree Planting Program, Fall 1985 (FY86), Furnishing and Installing Trees Along MDC Parkways and Boulevards at Various Locations:
(a) That the work be accepted as completed as of December 6, 1985.
(b) That Estimate No. 2 (Final), in the amount of $63,253.90, be approved for payment.
(c) That reserve, in the amount of $6,506.61, be approved for payment.
The Commission V O T E D: that the work of A. J. Tomasi Nurseries, Inc., contractor under Contract No. P86-1379-C1A, for Tree Planting Program, Fall 1985 (FY86), Furnishing and Installing Trees Along MDC Parkways and Boulevards at Various Locations, be and hereby is accepted as completed as of December 6, 1985.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $63,253.90, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,506.61, for payment.

3 Report of Messrs. Signore and Chan, February 21, on request of J. F. White Contracting Company, contractor under Contract No. P82-1026-C1A - John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts, for approval of the following subcontractors:
Hastings Pavement Company - Items Nos. 39 and 40 - "Bituminous Concrete" - $13,000.00.
New England Irrigation, Inc. - Item No. 62 - "Irrigation System" - $27,000.00
Mr. Lydon stated that, due to the fact that the contract contained four specialty items and an MBE requirement, the 50% subcontract clause had been reached at the start of the contract. He went on to say that any further subcontract work would, exceed the 50% rule and, therefore, he is asking for a waiver of the requirement for the contract.
Associate Commissioner Jones stated that he wanted to ensure that the reason given for exceeding the 50% requirement was not for the benefit of satisfying the MBE requirement.
Commissioner Geary noted that the MBE requirement was, in fact, satisfied at the time the contract was executed and had no relevance to the request to exceed the 50% requirement.
Associate Commissioner Fontanez, noting that the General Contractor had written a letter to SOMBA requesting assistance in identifying MBE contractors, asked if SOMBA had responded.
Mr. Ricardo Correia, Director of Affirmative Action, stated that SOMBA had not responded in a timely manner due to personnel shortages in that agency, and noted that SOMBA had apologized for the delay.
Associate Commissioner Fontanez asked that the "Minority Subcontracting Certification" be dated and that Mr. Correia write to SOMBA expressing the Commission's disappointment and concern with SOMBA's lack of response to the solicitation.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Chan in their report of February 21, 1986.

4 Report of Messrs. Signore and Carrigan, February 21, recommending approval of Extra Work Order No. 1, in the amount of $17,063.00, to clear, grub, and remove stockpiled debris and three uprooted willow trees from a section of the Dilboy Field Football Field, on Contract No. P79-0770-C2A, with Modern Continental Construction Co., Inc., for Restoration and Rehabilitation of Dilboy Field, Alewife Brook Reservation, Somerville, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $17,063.00

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

5 Report of Mr. Rodrigues, February 12, submitting proposal of Tracklite Systems for painting lane lines and event marks at Dilboy Field, Somerville, Massachusetts.
The Commission V O T E D: Held over; Mr. Rodrigues to appear before the Commission at its meeting scheduled for Thursday, March 6, 1986, at 10:00 A.M.

Action was taken upon the following matters relating to the Watershed Management Division:

3353rd 1 Fb.27,1986 (con.-) Report of Mr. Faucher, February 20, advising that Account No. 2429-7140, originally designated for Contract-Agreement No. W80-0907-S3A, with Tighe and Bond, Inc., for Water Quality Monitoring at Quabbin, Wachusett, and Northfield Reservoirs, and the Ware River Intake, has been terminated effective July 1, 1985, and requesting approval to amend the funding source to use Account No. 2420-1400-03 for the unpaid portion of this completed project; The amount paid under Account No. 2429-7140 was $38,099.65; The amount to be paid under Account No. 2420-1400-03 is $17,798.56.
The Commission V O T E D: Approved as requested by Mr. Faucher in his report of February 20, 1986.

2 Report of Mr. Faucher, February 20, submitting Updated Work Schedule Form for Project No. W84-1035-S1A, with Nashua River Watershed Association, Stillwater Watershed Protection, which amends the funding for the second year effort from Account No. 2429-7140 to Account No. 2420-1400-03.
Associate Commissioner Jones asked that the Agency, which is participating with the MDC in this project, be identified.
Mr. Alfred F. Ferullo, Director of Environmental Quality, stated that the Agency is the Division of Fisheries and Wildlife, and that said Division will contribute approximately the same amount of funds as the MDC, which is $9,515.00.
The Commission V O T E D: Approved.

3 Report of Mr. Faucher, February 20, advising that Account No. 2429-7140, originally designated for Project No. W84-1030-S2A, with United States Department of the Interior, Geological Survey, for Acid Rain Mitigation in the Quabbin Watershed (MDC - 50%; USGS - 50%), has been terminated effective July 1, 1985, and requesting approval to amend the funding source to use Account No. 2420-1400-13 in order to pay for 9 months of FY 86 costs for said project (October 1, 1985 - June 30, 1986); estimated cost - $54,000.00.
The Commission V O T E D: Approved as requested by Mr. Faucher in his report of February 20, 1986.

4 Report of Messrs. Faucher and O'Connor, February 24, relative to establishing Season Dates, Opening Hours, and Fee Schedule, for the 1986 Fishing Season at Quabbin Reservoir.
The Commission V O T E D: to establish the 1986 Fishing Season at Quabbin Reservoir from Saturday, April 19, 1986 (Weather Permitting) to Sunday, October 19, 1986, and that opening time be set at 5:00 A.M. from April 19th through April 26th, and would change to 6:00 A.M. on Sunday, April 27th (Beginning of Daylight Savings Time).
The Commission further V O T E D: to revise the 1985 Fee Schedule by the following:

Senior Citizens - 65 Years or Older (Weekdays Only)

Rentals	Hourly Rate	Minimum	Maximum	Deposit
Boat	$ .50	$ .50	$ 2.50	$ 2.50
Motor(Includes 3 gallons gas)	$ 1.00	$ 3.00	$ 7.50	$ 7.50
	$ 1.50	$ 3.50	$10.00	$10.00.

Action was taken upon the following Various Matters:

5 Report of Mr. Falvey, February 19, relative to Chapter 602 of the Acts of 1985 - "An Act Authorizing the Division of Capital Planning and Operations to Grant Three Permanent Easements in the Town of Natick."
Mr. Falvey stated that the legislation has been reviewed by Staff of both the Metropolitan District Commission and the Massachusetts Water Resources Authority and both recommend approval.
The Commission V O T E D: to approve the granting of easements, for access and utility purposes, to Lodge Trust, as authorized by Chapter 602 of the Acts of 1985, and in accordance with the provisions of Chapter 579 of the Acts of 1980.

6 Report of Mr. Falvey, February 21, relative to Chapter 787 of the Acts of 1985 - "An Act Authorizing the Metropolitan District Commission, Parks Division, of the Commonwealth of Massachusetts, to Convey to the Town of Watertown, for Sewer Purposes, Certain Easements for the Construction and Maintenance of Sewers and Sewer Siphons in said Town."
Mr. Falvey stated that the easements will permit the Town of Watertown to replace a combined sewer system, which would alleviate contamination of the Charles River.
The Commission V O T E D: to approve the conveyance of easements to the Town of Watertown, for sewer purposes, in accordance with the provisions of Chapter 787 of the Acts of 1985.

7 Report of Ms. Peck, February 24, relative to request of The Artists Foundation, Inc., Consultant under Contract-Agreement for Implementation of an Art Program

for Specific MDC Facilities, for approval of selection of Mark Cooper and Peter Lipsitt and their artwork for the Bajko Rink, Hyde Park, Massachusetts.
Ms. Peck reviewed the Arts Program and explained that the Citizens Advisory Committee, consisting of Residents of the Area, and a Selection Panel, have given their endorsement to both the Artists and their Artwork.
Mr. Mark Cooper presented a model of his proposed artwork, which consisted of two sculptural forms to be located adjacent to the entrance to the rink. He explained that the pieces, which will blend in with the environment, will reflect the huge stones in the area and offer a place for those individuals using the rink to rest while waiting for rides.
Mr. Peter Lipsitt presented a model of his proposed artwork, which will be named "The Celebration of the Figure Eight." He explained that the sculpture piece will be fabricated of stainless steel and will identify with the aesthetic of skating on ice. Mr. Lipsitt noted that the piece will be located inside the rink near center ice, and that it will be 19 feet in length and located 12 feet above the rink surface.
Associate Commissioner Fontanez asked if invitations to submit proposals had been restricted to Residents of the Area.
Ms. Dorothea Boniello, of The Artists Foundation, Inc., responded in the negative and noted that 19 artists were invited to submit proposals, and that upon reviewing requested materials, Messrs. Cooper and Lipsitt were nominated for Commission approval to design the artwork.
The Commission V O T E D: to approve the selection of Mr. Mark Cooper and Mr. Peter Lipsitt and their artwork for the Bajko Rink, Hyde Park, Massachusetts, and authorized Mr. James F. McCann, Contract Administrator, to commence contract negotiations with the two Artists; Mr. Mark Cooper for the amount of $5,115.00 plus a 3.26% cost-of-living increase, and Mr. Peter Lipsitt for the amount of $9,325.00 plus a 3.26% cost-of-living increase.

1 Report of Mr. Traficante, February 25, requesting approval to engage the services of the following Consultants in connection with the Southwest Corridor Park:

1. Bernard F. Shadrawy, Jr. - Legal Services
   Phase I - From Notice to Proceed to June 30, 1986 - Compensation to be at the rate of $50.00 per hour; Maximum Obligation - $15,925.00.
   Phase II- Subject to Appropriation, July 1, 1986 to June 30, 1987 - Compensation to be at the rate of $50.00 per hour; Maximum Obligation - $39,900.00.
2. Edward Rabinovitz - Legal Services
   Phase I - From Notice to Proceed to June 30, 1986 - Compensation to be at the rate of $45.00 per hour; Maximum Obligation - $16,200.00.
   Phase II- Subject to Appropriation, July 1, 1986 to June 30, 1987 - Compensation to be at the rate of $45.00 per hour; Maximum Obligation - $39,960.00.
3. Anthony B. Casendino - Project Management Services
   Phase I - From Notice to Proceed to June 30, 1986 - Compensation to be at the rate of $50.00 per hour; Maximum Obligation - $15,000.00.
   Phase II- Subject to Appropriation, July 1, 1986 to June 30, 1987 - Compensation to be at the rate of $50.00 per hour; Maximum Obligation - $39,900.00.
4. Frederick T. Scopa - Management Services
   Phase I - From Notice to Proceed to June 30, 1986 - Compensation to be at the rate of $25.00 per hour; Maximum Obligation - $15,000.00.
   Phase II- Subject to Appropriation, July 1, 1986 to June 30, 1987 - Compensation to be at the rate of $25.00 per hour; Maximum Obligation - $39,900.00.

Commissioner Geary reviewed past Commission action relative to engaging the services of Messrs. Shadrawy, Rabinovitz, Casendino, and Scopa. He noted that Mr. Shadrawy had appeared before the Commission on February 6, 1986, at which time he spoke of the qualifications of the aforementioned individuals, explained the Scope of Services and Tasks to be performed, and answered questions posed by the Commission. Commissioner Geary asked John W. Wright, Esq., MDC General Counsel, if there could be a possible conflict of interest in engaging the services of Mr. Casendino for Project Management Services inasmuch as Mr. Casendino is a Principal in the firm of CBT/Childs, Bertman, Tseckares, and Casendino, Inc., the firm retained by the Massachusetts Bay Transportation Authority (MBTA) for prior design work on the Southwest Corridor.
Associate Commissioner Anderson stated that Mr. Casendino participated in a Study Report on the Southwest Corridor and noted that although the Study was paid for by the MBTA, the work was actually for the MDC.
Mr. Wright stated that he had reviewed the Scope of Services on CBT's contract with the MBTA and Mr. Casendino's proposed contract with the MDC. He also stated that the language was general in both contracts and, therefore, he was unable to determine whether or not a conflict does exist.
Associate Commissioner Anderson explained that technical work in the contract with the MDC did not consist of landscape design.
Mr. Wright stated that the term "technical services" and not "landscape design" is used in the contract.

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Commissioner Geary asked how work to be performed by Mr. Casendino on this contract relates to his prior work on the parkland.
Ms. Sylvia Hill, MBTA Project Manager - Southwest Corridor, stated that the technical services under the new services to be provided would be a continuation of the original work performed and would not conflict with the work done by CBT under contract with the MBTA.
Associate Commissioner Jones asked that the Commission look into the possibility of asking the Ethics Commission for an opinion as to whether or not there could be a conflict with Mr. Casendino on this contract.
Commissioner Geary, noting that CBT was originally hired by the MBTA to assist the MDC in its Management Plans for the Southwest Corridor Park, stated that he sees no problem with a conflict.
Associate Commissioner Fontanez questioned whether the MDC would be providing administrative support for the Consultants; supplies, etc.
Mr. James F. McCann, Contract Administrator, responded in the negative.
Associate Commissioner Scandrett questioned the terms of the contract.
Mr. McCann explained that Administrative Bulletin 82-1, amended in 1985, allows contracts to span more than one fiscal year contingent upon new appropriation for the upcoming fiscal year. He noted that Mr. Casendino's contract is limited to a maximum obligation of $40,000.00 per fiscal year.
Associate Commissioner Fontanez stated that a qualified full-time Project Director for the Southwest Corridor Project should be hired as soon as possible.
Commissioner Geary stated that the Commission will recruit, in an open process, a full-time Project Director for the Southwest Corridor Project as soon as possible.
Associate Commissioner Fontanez stated that she will vote in favor of engaging the services of the Consultants, with the understanding that a qualified Project Director be hired, as soon as possible, to oversee the entire Southwest Corridor Project.
Associate Commissioner Scandrett stated that, while he recognized that the letter of the law is being met, he is concerned with the possibility that the Commission may not be meeting the spirit of the law with these contracts.
Associate Commissioner Jones stated that there were several questions still remaining to be answered and, therefore, he would also vote "No" with Associate Commissioner Scandrett.
The Commission V O T E D: to approve engaging the services of Messrs. Shadrawy, Rabinovitz, Casendino, and Scopa, as requested by Mr. Traficante in his report of February 25, 1986. Associate Commissioners Jones and Scandrett desired to be recorded as being opposed to this action of the Commission.
The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from February 10, 1986 to February 17, 1986:

Invoices	$ 1,461,162.05
Reservation of Funds	$ 40,444.06
Advices of Change	$ 221,124.71
Summer Youth Payroll	$ 4,282.11.

2 The following schedules were approved for payment by the Commissioner during the period from February 17, 1986 to February 24, 1986:

Invoices	$ 666,825.54
Reservation of Funds	$ 73,379.20
Advices of Change	$ 31,302.10
Summer Youth Payroll	$ 4,143.21
Industrial Accident Payments	$ 13,412.62.

ADJOURNED at 1:45 P.M., to meet on Thursday, March 6, 1986, at 10:00 A.M.

William F. Geary
Secretary.

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Record of the Three Thousand Three Hundred and Fifty-Fourth (3354th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 6, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

The records of the meeting held on February 27, 1986, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract No. P82-1184-C2A, dated March 6, 1986, with B and E Construction Corp., for Construction of Fish Passage Facilities at Cordingly Dam on the Charles River, Newton and Wellesley, Massachusetts.

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1 Contract-Agreement, dated March 6, 1986, with the University of Massachusetts, for the Investigation of Giardia in Quabbin and Wachusett Watersheds.

2 Contract-Agreement, dated March 6, 1986, with Schoenfeld Associates, for Lynn Shore Drive and Nahant Beach Rehabilitation.

3 Contract-Agreement, dated March 6, 1986, with Hayden-Wegman, Inc., for Lower Mystic Lake Restoration - Operation and Maintenance.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

4 Contract-Agreement, dated March 6, 1986, with Bernard F. Shadrawy, Jr., for Legal Services in connection with the Southwest Corridor Park.
Associate Commissioners Jones and Scandrett did not sign the Contract-Agreement.

5 Contract-Agreement, dated March 6, 1986, with Anthony B. Casendino, for Project Management Services in connection with the Southwest Corridor Park.
Associate Commissioners Jones and Scandrett did not sign the Contract-Agreement.

6 Contract-Agreement, dated March 6, 1986, with Edward Rabinovitz, for Legal Services in connection with the Southwest Corridor Park.
Associate Commissioners Jones and Scandrett did not sign the Contract-Agreement.

7 Contract-Agreement, dated March 6, 1986, with Frederick T. Scopa, for Management Services in connection with Southwest Corridor Park.
Associate Commissioners Jones and Scandrett did not sign the Contract-Agreement.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

8 Report of Messrs. Signore and Mayhew, February 26, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P86-1382-C1A - Repairs to Connery Rink, Lynn, Massachusetts; estimated cost - $239,500.00, Account No. 2444-9015.
Associate Commissioner Jones asked that in this contract, and in any future contracts of this nature, provisions be made for the installation of changing rooms and showers for both female and male skaters, if none are presently available.
Mr. Signore stated that he agreed with Associate Commissioner Jones and noted that this contract does have these provisions. He went on to say that any future contracts for this type of work will include provisions for changing rooms and showers for both female and male skaters.
The Commission directed that Mr. Lou Rodrigues, Director of Recreational Facilities and Programs, put into effect a mechanism which will ensure, where possible, that changing rooms and showers will be available at MDC Skating Rinks for both female and male skaters.
The Commission V O T E D: Approved.

9 Report of Messrs. Signore, Brooks, and Volpe, February 6, recommending the following on Contract No. P85-1355-C1A, with V. Francis Mechanical Contractors, Inc., for Furnishing and Installing New Plumbing and Heating Systems at the Captain's House, Milton, Massachusetts:
(a) That the work be accepted as completed as of January 30, 1986.
(b) That Estimate No. 1 (Final), in the amount of $16,340.00, be approved for payment.
(c) That reserve, in the amount of $860.00, be approved for payment on April 5, 1986.
Commissioner Geary, noting that this residence is no longer occuped by a Police Captain, asked that Mr. Garret VanWart, Director of Reservations and Interpretive Services, provide a more accurate designation.
Mr. VanWart stated that a proper designation would be "Headquarters for Reservations and Interpretive Services in the Blue Hills Reservation." Mr. VanWart then commended the Parks Engineering and Construction Division Staff and the Contractor for an outstanding job.
Associate Commissioner Fontanez noted that V. Francis Mechanical Contractors, Inc. is an MBE firm.
The Commission V O T E D: that the work of V. Francis Mechanical Contractors, Inc., contractor under Contract No. P85-1355-C1A, for Furnishing and Installing New Plumbing and Heating Systems at the Captain's House, Milton, Massachusetts, be and hereby is accepted as completed as of January 30, 1986.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $16,340.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $860.00, for payment on April 5, 1986.

10 Report of Messrs. Signore and Higgott, February 28, on bids for Rehabilitation of the Amelia Earhart Dam.
Mr. Edward Anders, Resident Engineer for the Amelia Earhart Dam Project, presented a video film of conditions presently in existence at the Dam. The film showed conditions at the three locks, the lock gates, and the intrusion of water at Lock No. 1.

Mr. Signore spoke of present funding and explained that $1.9 million was appropriated by the Legislature for this project and that the remaining funds ($600,000.00) were earmarked by the Commission from other sources within the Parks Engineering and Construction Budget.
Commissioner Geary questioned why the bids came in approximately $965,000.00 above the Engineer's Estimate.
Mr. Edward Dunn, Director of Engineering - CE Maguire, Inc., the MDC's Consultant for this project, responded that part of the reason was due to Addendums No. 1 and No. 2, which were issued by the Commission for additional work during the bidding period. He noted that these addendums included painting of the bulkhead and rehabilitation of the culvert valves, which accounted for approximately $360,000.00 increase in the Engineer's Estimate. Mr. Dunn went on to say that the increase could also have been caused by the contractors not fully understanding the Scope of Work to be performed.
Commissioner Geary questioned if it would be possible to delete some items from the contract and, therefore, reduce the Scope of Work into funds available.
Mr. Dunn responded that some work could be deleted, which would only result in a savings of approximately $500,000.00.
Mr. Nicholas Winter, Superintendent of Locks & Drawbridges, asked that the Scope of Work not be reduced because all work to be performed under terms of the contract are essential. He also noted that if some work was deleted, it would have to be done in the near future. Mr. Winter suggested that the Commission seek additional funding for the project from the Legislature.
Mr. Henry Higgott, Project Manager, stated that a reduction in the Scope of Work would result in a reduced operation of the locks.
At this point, a lengthy discussion ensued concerning what steps the Commission should undertake to ensure that the contract goes forward guaranteeing that the locks will be available for the boating public this upcoming boating season.
The Commission V O T E D: to reject all bids, as requested by Messrs. Signore and Higgott in their report of February 28, 1986, inasmuch as funding is not available within the Parks Engineering and Construction Division's Budget.
The Commission further V O T E D: to authorize Commissioner Geary to meet with appropriate Staff of the Parks Engineering and Construction Division, Flood Control Operations, and CE Maguire, Inc. and report back to the Commission, in two weeks, with a recommended course of action as to how the Commission should proceed with the project; Mr. Signore to make the necessary arrangements for this meeting.

1 Report of Messrs. Signore and Lespasio, February 26, on request of the City of Medford for permission to construct a fully signalized intersection at Commercial Street and Mystic Valley Parkway.
Ms. Lauren DiLorenzo, Acting Director of the Office of Community Development - City of Medford, explained the reason for the request. She stated that the City of Medford will extend Commercial Street to the Mystic Valley Parkway and will require a fully signalized intersection where both roadways meet. Ms. DiLorenzo also stated that both the MDC and the City of Medford will benefit from the project as it will provide an additional access for trucks heading towards the City of Boston. She went on to say that truck traffic will be reduced around Wellington Circle.
Mr. Neal Lespasio stated that both the Police Division and the Parks Engineering and Construction Division favor the request inasmuch as it will significantly reduce unauthorized truck traffic on the Middlesex Fells Parkway. He noted that the entire project will be performed at no cost to the MDC, and that upon completion of the project, the signal equipment will be turned over to the MDC for control and ownership.
The Commission V O T E D: to approve the construction of a fully signalized intersection at Commercial Street and Mystic Valley Parkway, as recommended by Messrs. Signore and Lespasio in their report of February 26, 1986, with the understanding that all costs are to be assumed by the City of Medford.

2 Report of Messrs. Signore and Lespasio, March 3, submitting Work Schedule Form and Project Summary Form for Project No. P79-0596-X1A - Public Information Coordinator for Veterans of Foreign Wars Parkway Rehabilitation; estimated cost - $45,000.00, Account No. 2490-0009.
The Commission V O T E D: Approved.

3 Report of Messrs. Signore and Lespasio, March 3, submitting Work Schedule Form and Project Summary Form for Project No. P82-1047-X1A - Public Information Coordinator (estimated cost - $75,000.00), and Project No. P82-1047-X2A - Traffic Engineer (estimated cost - $80,000.00), for General Edwards Bridge and Lynnway Rehabilitation; total estimated cost - $155,000.00, Account No. 2490-0010.
The Commission V O T E D: Approved.

4 Report of Messrs. Signore and Falck, March 6, requesting approval to advertise Project No. P86-1395-C1A - Spring Tree Planting Contract; estimated cost -

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$200,000.00.
The Commission V O T E D: Approved.

1 Report of Mr. Signore and Ms. Maloney, March 4, on petition of the New England Telephone and Telegraph Company for grant of location for two manholes and approximately 1220 feet of underground conduit and cable in Ocean Avenue, Revere, Massachusetts.

ORDERED that, on petition of New England Telephone and Telegraph Company, dated January 16, 1986, for location shown on plan of New England Telephone and Telegraph Company, dated October 7, 1985, to place two (2) manholes (manholes 31/5B and 31/6) and approximately twelve hundred and twenty (1220) feet of underground conduit and cable in Ocean Avenue, Revere, for the transmission of intelligence by electricity, said location having been found by Order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the Office of this Commission, a hearing on said petition having been given by this Commission on Thursday, February 20, 1986, at 10:30 A.M., at the Office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by the Commission in newspapers published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted location for said manholes and underground conduit and cable in Ocean Avenue, Revere, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said manholes and underground conduit and cable in the location hereby granted subject to the approval of the Director of Parks Engineering and Construction of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Parks Engineering and Construction of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes, and underground conduit and cables, and work on the location which may hereafter become necessary.
6. The New England Telephone and Telegraph Company to pay a one-time fee of $1,880.00 ($50.00 for two manholes and $1,830.00 for underground conduit and cable).
7. No work shall be done under this grant without first obtaining a permit therefor from said Director of Parks Engineering and Construction, and subject to conditions imposed by him.

2 Report of Messrs. Signore and Falck, March 3, requesting approval to advertise Project No. P86-1396-C1A - Construction of a Perimeter Fence Around a Certain Portion of Chestnut Hill Reservation known as "Pine Hill Reserve," estimated cost - $40,000.00.
The Commission V O T E D: Approved.

3 Report of Mr. Signore and Ms. Maloney, February 10, submitting request of R. J. Antonelli, Sr., Trustee - Rock Investment Trust, for permission for a curb-cut at property on the corner of Shore Drive and Middlesex Fells Parkway, Somerville, Massachusetts.
Commissioner Geary reviewed the discussion which occurred at the Commission's

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meeting of February 13, 1986.
Mr. Edmund L. Lydon, Deputy Director of Parks Engineering and Construction, spoke of the history of this parcel of land and noted that he was unable to locate any record or action of the Commission, prior to 1979, concerning this land. He presented plans of the three alternatives to be considered for access to the property, which were reviewed, in detail, by the Commission, including:

1. The proposal of Mr. Antonelli which called for an "L" shaped driveway that would utilize a section of MDC land abutting Middlesex Fells Parkway.
2. The recommendation of Mr. James Falck, MDC Landscape Architect, which called for utilizing the existing driveway off Shore Drive. (A permit for this curb-cut was issued by the Commission in 1979.
3. The recommendation of the MDC Permit Committee for a single 20-foot wide driveway, with a curb-cut, off Middlesex Fells Parkway, in addition to the existing curb-cut on Shore Drive, which was approved by the Commission in 1979.

John W. Wright, Esq., MDC General Counsel, explained that the request, as submitted by Mr. Antonelli, would require legislative approval, under terms of Article 97 of the Amendments to the Constitution, and Chapter 7 of the General Laws. He stated that the Commission does not have the authority to grant the request of Mr. Antonelli, but that access to the property could be given by way of a revocable permit.
Mr. Antonelli spoke of the problems he has had for the past 30 years in trying to develop this parcel of land, and that if he is unable to gain access to the property from Middlesex Fells Parkway, he will have to sell the property.
Following a lengthy discussion, the Commission V O T E D: to deny the request of Mr. Antonelli for an "L" shaped driveway that would utilize a section of MDC land abutting Middlesex Fells Parkway.
The Commission further V O T E D: to approve a single 20-foot wide driveway, with a curb-cut, off Middlesex Fells Parkway, in addition to the existing curb-cut on Shore Drive (which was approved by the Commission in 1979), as recommended by the MDC Permit Committee, with the understanding that if the permit is not exercised within six months of issuance, the petitioner will have to request an extension of time from the Commission.
Associate Commissioner Anderson desired to be recorded as being opposed to this action of the Commission.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Section:

1 Report of Mr. Rodrigues, February 12, submitting proposal of Tracklite Systems for painting lane lines and event marks at Dilboy Field, Somerville, Massachusetts; also supplemental report of Mr. Rodrigues, March 4.
The Commission V O T E D: Delete from the agenda; Mr. Rodrigues to resubmit this matter with supporting data.

Action was taken upon the following matter relating to the Reservations and Interpretive Services Unit:

2 Report of Mr. VanWart, February 24, relative to the Town of Milton seeking legislation for an easement across MDC land in connection with the Houghton's Pond Area Sewer Project.
Mr. Carl Leone, of Camp Dresser & McKee, Inc., and representing the Town of Milton, answered technical questions regarding the sewer project. He outlined the route of the sewer lines through the former "Rose Property," which is now a part of the Blue Hills Reservation.
Mr. VanWart stated that provisions will be made in the construction phase to shield a small ejector station and also a generator which is to be installed as part of the project. He noted that a gate will be installed on Hillside Street to control access to the site.
Mr. Steven Ives, MDC Environmental Protection Specialist, who, along with Mr. David Hodgdon, of The Friends of the Blue Hills, and Associate Commissioner Anderson, walked the property, spoke of the special conditions which should be imposed if the easement is granted. He went on to say that these conditions will include protection of any possible archaeological sites and any rare plants and animals that may be located in the area.
Mr. Leone stated that the project will call for an archaeological survey assessment of rare and endangered plants and animals, which will be performed by the MDC Blue Hills Staff and paid for by the Town of Milton.
Mr. VanWart stated that this sewer line will service 40 homes in the Silverbrook Area that are presently served by septic systems.
It was then noted that, under terms of Article 97 of the State Constitution, a two-thirds vote of the Legislature is required for granting an easement on MDC land to the Town of Milton.
The Commission V O T E D: to go on record as supporting House Bill 1936 which

authorizes the Commission to convey land in the Blue Hills Reservation to the Town of Milton for the purpose of a sewer easement and pumping station.

Action was taken upon the following matter relating to the Watershed Management Division:

1 Report of Mr. Faucher, February 28, on proposals for the purchase of standing timber on Quabbin Reservoir Watershed, Ware River Watershed, and Wachusett Reservoir Watershed.
The Commission V O T E D: to accept the only qualified bid, that of Aubin Trucking, of $716.00, to purchase approximately 71.6 cords of firewood on Lot No. 65A - Wachusett Reservoir Watershed; Aubin Trucking to also perform $250.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the only qualified bid, that of Letourneau & Methe Land Clearing & Tree Expert Co., Inc., of $50.00, to purchase approximately 1,560 tons of whole tree wood on Lot No. 76 - Wachusett Reservoir Watershed; Letourneau & Methe Land Clearing & Tree Expert Co., Inc. to also perform $2,100.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the only qualified bid, that of Letourneau & Methe Land Clearing & Tree Expert Co., Inc., of $1,000.00, to purchase approximately 5,244 tons of whole tree wood on Lot No. 148 - Ware River Watershed; Letourneau & Methe Land Clearing & Tree Expert Co., Inc. to also perform $9,495.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the only qualified bid, that of Curtis Lumber Co., of $130.00, to purchase approximately 60,000 board feet of sawlogs on Lot No. 493A - Quabbin Reservoir Watershed; Curtis Lumber Co. to also perform $2,390.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $1,767.00, to purchase approximately 94,600 board feet of sawlogs and 76 cords of firewood on Lot No. 498 - Quabbin Reservoir Watershed; Curtis Lumber Co. to also perform $3,250.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the only qualified bid, that of Conkey Logging & Lumber, of $1,016.00, to purchase approximately 25,000 board feet of sawlogs on Lot No. 499 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the only qualified bid, that of Letourneau & Methe Land Clearing & Tree Expert Co., Inc., of $632.50, to purchase approximately 955 tons of whole tree wood on Lot No. 500 - Quabbin Reservoir Watershed; Letourneau & Methe Land Clearing & Tree Expert Co., Inc. to also perform $800.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the only qualified bid, that of Chester Lemon, of $650.00, to purchase approximately 87 cords of firewood on Lot No. 501 - Quabbin Reservoir Watershed; Mr. Lemon to also perform $500.00 of additional work that is considered partial payment for the timber.
The Commission further V O T E D: to accept the highest qualified bid, that of Frederick J. Guzik, Jr., of $939.90, to purchase approximately 13,000 board feet of sawlogs and 83 cords of firewood on Lot No. 502 - Quabbin Reservoir Watershed; Mr. Guzik to also perform $700.00 of additional work that is considered partial payment for the timber.

Action was taken upon the following matter relating to the Police Division:

2 Report of Ms. Minichiello, February 28, recommending approval of an increase of $2,500.00 for Veterinary Services for the Fiscal Year 1986.
The Commission V O T E D: Approved.

Action was taken upon the following Various Matters:

3 Report of Ms. Palmer, March 3, submitting letter of Grand Design, dated February 26, Consultant under Contract-Agreement No. A85-1002-X1A - Design of a Comprehensive Metropolitan Parks Promotional Poster, relative to selection of National Bickford Foremost, Inc. for Printing Services.
The Commission V O T E D: to approve the selection of National Bickford Foremost, Inc. for Printing Services.

4 Report of Ms. Volpe-O'Malley, March 4, submitting Work Schedule Form and Project Justification for Project No. A86-1002 - Consultant for the Community Relations Office; estimated cost - $26,500.00, Account No. 2440-0010-03.
The Commission V O T E D: Approved.

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At this point, Mr. Mark Primack, Harbor Islands Coordinator, appeared before the Commission to present a "Harbor Islands Review."
Commissioner Geary expressed his admiration for the outstanding performance of the personnel of the Reservations and Interpretive Services Unit since its inception two years ago. He noted that he has received numerous commendations, from both the public and government officials, regarding the performance of the Unit and, in particular, the Staff that manages the Harbor Islands for the Commission.
The Commission V O T E D: to commend the Staff of the Reservations and Interpretive Services Unit and, in particular, the Staff of the MDC Harbor Islands, for their outstanding performance over the past two years.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from February 24, 1986 to March 3, 1986:

Invoices	$ 229,682.85
Reservation of Funds	$ 88,387.25
Advices of Change	$ 175,262.10
Summer Youth Payroll	$ 3,618.88
Industrial Accident - Medicals	$ 9,612.21.

ADJOURNED at 2:00 P.M., to meet on Thursday, March 13, 1986, at 10:00 A.M.

William F. Geisler
Secretary.

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Record of the Three Thousand Three Hundred and Fifty-Fifth (3355th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 13, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Fontanez, Jones, and Scandrett.

The records of the meeting held on March 6, 1986, were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

3 Second Amendment, dated March 13, 1986, to Contract-Agreement, dated October 17, 1980, with Fay, Spofford & Thorndike, Inc., for Engineering and Design Services for Maritime Work, South Boston and Hull, which increases the Design Work Upset Limit by approximately $11,380.00, adjusts the Schedule of Rates, and extends the Time for Performance.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

4 Report of Messrs. Signore, Higgott, and Anders, March 3, recommending the following on Contract No. P85-1325-C1A, with Harding & Smith, Inc., for Replacement of Fuel Lines at the New Charles River Dam, Boston/Charlestown, Massachusetts:
(a) That the work be accepted as completed as of June 15, 1985.
(b) That Estimate No. 2 (Final), in the amount of $475.00 be approved for payment.
(c) That reserve, in the amount of $1,423.15, be approved for payment.
The Commission V O T E D: that the work of Harding & Smith, Inc., contractor under Contract No. P85-1325-C1A, for Replacement of Fuel Lines at the New Charles River Dam, Boston/Charlestown, Massachusetts, be and hereby is accepted as completed as of June 15, 1985.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $475.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,423.15, for payment.

5 Report of Messrs. Signore and Falck, March 7, requesting approval to advertise Project No. P84-1301-C2A - Soil Aeration and Fertilization of all Sycamore Trees and All Other Trees, Memorial Drive, Cambridge, and Soldiers Field Road, Boston, estimated cost - $40,000.00.
The Commission V O T E D: Approved.

6 Report of Messrs. Signore and Lenhardt, February 28, requesting approval of Work Schedule Form for Project No. P84-1281-C1A - Repairs to Woods Memorial Bridge, estimated cost - $300,000.00, Account No. 2490-0009, and Work Schedule Form for Project No. P84-1281-D1A/C2A - Rehabilitation of the Woods Memorial Bridge and B & M Bridge #23, Medford, estimated cost - $550,000.00 (Design) - Account No. 2490-0009; $3,500,000.00 (Construction).
The Commission V O T E D: Approved

3355th March 13,1986 (con.-)	1	Report of Messrs. Signore and Lenhardt, February 28, requesting approval of Work Schedule Form for Project No. P85-1358-C3A - Replacement of Hangers on the Harvard Bridge, Boston and Cambridge, Massachusetts, estimated cost - $30,000.00, Account No. 2490-0010. The Commission V O T E D: Approved.
	2	Report of Messrs. Signore and Lenhardt, February 28, requesting approval of Work Schedule Form for Project No. P86-1397-X1A - Structural Repairs to the Monsignor William J. Casey Overpass, Forest Hills, Jamaica Plain, Massachusetts, estimated cost - $15,000.00, Account No. 2490-0008; also requesting authorization to prepare an Interagency Agreement, for Commission approval, with the Massachusetts Bay Transportation Authority, to do these repairs, at a cost not to exceed $15,000.00. The Commission V O T E D: Approved and authority given to prepare an Interagency Agreement with the Massachusetts Bay Transportation Authority, as requested by Messrs. Signore and Lenhardt in their report of February 28, 1986.
	3	Report of Messrs. Signore, Ferullo, and Buckley, February 4, recommending the following on Contract No. E80-11EQ, with The Normac Company, Inc., for the Lower Mystic Lakes Restoration Project in the Town of Arlington and City of Medford, Massachusetts: (a) That the work be accepted as completed as of December 1, 1985. (b) That Estimate No. 15 (Final), in the amount of $3,710.22, be approved for payment. (c) That reserve, in the amount of $10,027.10, be approved for payment. The Commission V O T E D: that the work of The Normac Company, Inc., contractor under Contract No. E80-11EQ, for the Lower Mystic Lakes Restoration Project in the Town of Arlington and City of Medford, Massachusetts, be and hereby is accepted as completed as of December 1, 1985. The Commission further V O T E D: to approve Estimate No. 15 (Final), in the amount of $3,710.22, for payment. The Commission further V O T E D: to approve release of reserve, in the amount of $10,027.10, for payment.
	4	Report of Messrs. Signore and Chan, March 7, on request of J. F. White Contracting Company, contractor under Contract No. P82-1026-C1A - John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts, for approval of the following subcontractor: Franki Foundation - Item No. 158 - "Compacted Concrete Piles" - $30,000.00. The Commission V O T E D: Approved as recommended by Messrs. Signore and Chan in their report of March 7, 1986.
	5	Report of Messrs. Signore and Carrigan, March 6, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P85-1364-M1A - Painting of Lines for Parking Spaces at Various Locations in the Greater Metropolitan Area, estimated cost - $22,000.00, Account No. 2444-9001-12. The Commission V O T E D: Approved.
	6	Report of Messrs. Signore and Johnston, March 6, recommending approval of an extension of time from June 30, 1985 to August 26, 1985, on Contract No. P83-1234-M1A, with Goldberg Zoino & Associates, Inc., for Geotechnical Engineering Advice, in order to process the Invoice for payment of services and close out the contract. The Commission V O T E D: to approve an extension of time from June 30, 1985 to August 26, 1985, as recommended by Messrs. Signore and Johnston in their report of March 6, 1986.
	7	Report of Messrs. Signore and Arinella, February 21, recommending approval of Extra Work Order No. 1, in the amount of $944.51, for grounding of aluminum pool, lifeguard chairs, and ladders, on Contract No. P85-1323-C1A, with Allied Weatherproofing Co., Inc., for Reconstruction of Pool Promenade, Phelan Pool, West Roxbury, Massachusetts. The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $944.51.
	8	Report of Messrs. Signore and Stewart, March 7, requesting authorization to prepare an AF-4 Form for Contract, with Preferred Temporaries, Inc., for temporary clerical help in emergency situations and times of extreme overload; Rates to be in accordance with Blanket State Contract on file in the Department of Personnel Administration, Executive Office of Administration and Finance, and Comptroller's Office; Maximum Obligation - $3,500.00; Duration of Services - March 10, 1986 - June 30, 1986; Account No. 2440-0010-03. The Commission V O T E D: to authorize the preparation of an AF-4 Form, as requested by Messrs. Signore and Stewart in their report of March 7, 1986.
	9	Report of Messrs. Signore and Chan, March 7, recommending approval of exceeding the estimated quantity on Item No. 4 - "Removal of Railroad Tracks and Wooden

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Ties," at an additional cost of $6,000.00, on Contract No. P82-1026-C1A, with J. F. White Contracting Company, for John Fitzgerald Kennedy Park, Charles River Reservation, Cambridge, Massachusetts.
Associate Commissioner Jones, noting that railroad ties are treated with creosote, asked if they had to be disposed of in compliance with any State or Federal Regulations. If that is the case, he asked that a certification of disposal be forwarded to the Secretary's Office for the Commission's files.
The Commission V O T E D: Approved as recommended by Messrs. Signore and Chan in their report of March 7, 1986.

1 Report of Messrs. Signore and Stewart, March 6, submitting Work Schedule Form and Project Summary Form for Project No. P86-1402-X1A - Project Planner for Parkways and Bridges, Capital Planning & Control, estimated cost - $60,000.00, Accounts Nos. 2490-0010 and 2490-0011.
Mr. Bernard C. Stewart, Jr., Assistant Director - Capital Planning & Control, spoke of the need for this position. He stated that he had reviewed existing vacant positions in the Parks Engineering and Construction Division, and that he was unable to locate a position to fill this need. Mr. Stewart also stated that he had met with Messrs. Byrne, Mealey, and McCann, concerning the position, and that they had concurred that an appropriate source for funding the position would be from the Highway Fund.
Both Mr. Signore and Mr. Lydon indicated that they agreed with the recommendation for funding of this position.
In response to questioning by Associate Commissioner Jones, Mr. Stewart stated that the position will be posted throughout the MDC, other State Agencies, and Local University Job Banks. Mr. Stewart also stated that the position will be advertised in both the Central Register and the Goods and Services Bulletin.
The Commission V O T E D: Approved.

2 Report of Mr. McCann, March 11, recommending selection of GHR Engineering Associates for Project No. P86-1394 - Water Quality Testing, MDC Recreational Waters, estimated cost - Under $40,000.00.
Associate Commissioner Jones questioned what criteria will be utilized for analyzing the test results when MDC Beaches are sampled. He also asked if the MDC uses its own or the State Department of Public Health Guidelines.
Mr. Edward Loschi, Project Assistant, stated that the MDC uses Massachusetts Department of Public Health Guidelines for Class "B" water, and that the tests and results are standardized for easy interpretation.
Associate Commissioner Jones asked that an explanation on testing be prepared by Mr. Loschi and forwarded to the Secretary's Office for the Commission's files.
The Commission V O T E D: to select GHR Engineering Associates for Project No. P86-1394.

3 Report of Messrs. Signore and Falck, March 5, submitting Work Schedule Form, Project Summary Form, and Project Justification for Project No. P82-1034 - Rehabilitation of Beaver Brook Reservation, estimated cost - $880,000.00 (Design - $80,000.00; Construction - $800,000.00), Account No. 2440-0010-03 (Design) and FY 87 Capital Outlay Request (Construction).
Commissioner Geary explained that as a result of a request from the Town of Belmont for improvements to the Reservation, he established a Staff Committee to evaluate what improvements were needed.
Ms. Nancy Coleman and Mr. James Falck, of the Landscape Section, spoke of the proposed work needed to rehabilitate the Reservation.
Commissioner Geary then spoke of the overuse of the Reservation by picnickers, and explained that the Recreational Facilities and Programs Division will encourage the use of other park areas for this activity, thereby relieving some of the burden placed on Beaver Brook Reservation.
The Commission V O T E D: Approved.

4 Report of Mr. McCann, March 10, requesting permission to enter into contract negotiations for the continuation of professional design services with Seelye, Stevenson, Value and Knecht, Inc. and Goldberg Zoino & Associates, Inc. (as subconsultant), for New Promenade at Phelan Pool, West Roxbury; Design Services not to exceed $40,000.00.
Commissioner Geary stated that he has established a Committee, consisting of representatives of the MDC's Operating Divisions, which is preparing an historical and chronological background report of the Phelan Pool and the various reconstruction projects that have taken place at the facility. He went on to say that upon completion of the report, a briefing will be given to the Commission. Commissioner Geary questioned whether action on this item should be deferred until such time as the Commission has been briefed.
Mr. Signore recommended that the Commission act on this item today due to the fact that the analysis is needed before the work and its cost can be determined.
Commissioner Geary noted that the Professional Services of both Consultant firms will be a continuation of analytical work already performed by these firms. He

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also noted that this analytical work is needed before a construction contract can move forward.
Associate Commissioner Scandrett inquired whether the Pool will be operational for the 1986 Summer Season.
Mr. Signore responded that hopefully the Pool will be in operation.
Associate Commissioner Jones questioned how heavily the Pool is patronized during the Summer Season.
Mr. Lou Rodrigues, Director of Recreational Facilities & Programs, responded that the Phelan Pool is one of the busiest MDC Pools.
Associate Commissioner Jones stated that every effort should be made to ensure that the Phelan Pool opens for the 1986 Summer Season.
Associate Commissioner Fontanez asked if any other public pools are located in the area, and also how close was the nearest MDC Pool.
Mr. Rodrigues stated that there are two other pools in the area, but that they require membership. He went on to say that the nearest MDC Pool, which is five miles away, is located in Hyde Park.
The Commission V O T E D: to authorize Mr. James F. McCann, Contract Administrator, to enter into contract negotiations with Seelye, Stevenson, Value and Knecht, Inc. and Goldberg Zoino & Associates, Inc. (as sub-consultant), as requested in his report of March 10, 1986.

Action was taken upon the following matter relative to the Recreational Facilities and Programs Division:

1 Report of Mr. Rodrigues, March 7, on proposals for painting lane lines and event marks at Dilboy Field, Somerville, Massachusetts.
The Commission V O T E D: to accept the lowest qualified bid, that of Tracklite Systems, of $3,100.00.

Action was taken upon the following matter relating to the Watershed Management Division:

2 Report of Mr. Wright, March 10, submitting for approval and signature Contract-Agreement, with Haley & Aldrich, Inc., for Inspection of Water Supply Dams, Upset Limit - $39,500.00; also requesting that the Commission amend its records of December 19, 1985, in order to change the estimated cost of $39,000.00 to an Upset Limit of $39,500.00.
The Commission V O T E D: to amend its records of December 19, 1985, Volume 48, Page 256, Item 3, by striking out the words and figure "estimated cost - $39,000.00" in the 3rd line, and inserting in place thereof the words and figure "Upset Limit - $39,500.00," so that the records will read as follows:

> "Report of Mr. Faucher, December 12, submitting Work Schedule Form and Project Summary Form for Project No. WM86-000-01-S1A - Inspection of Water Supply Dams, Upset Limit - $39,500.00, Account No. 2420-1400-03.
> The Commission V O T E D: Approved."

The Commission further V O T E D: to approve the Contract-Agreement.
The Secretary then submitted for signature Contract-Agreement, dated March 13, 1986, which was signed by the Commissioner and three Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from March 3, 1986 to March 10, 1986:

Invoices	$ 572,119.42
Reservation of Funds	$ 48,594.09
Advices of Change	$ 319,467.69
Industrial Accident Payments	$ 13,693.98
Medical Payments	$ 946.36
Summer Youth Payroll	$ 4,091.57.

ADJOURNED at 12:25 P.M., to meet on Thursday, March 20, 1986, at 10:00 A.M.

William J. Cheshire
Secretary.

3356th
Mrch 20,1986

Record of the Three Thousand Three Hundred and Fifty-Sixth (3356th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 20, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Jones, and Scandrett.

The records of the meeting held on March 13, 1986, were read and approved. Associate Commissioner Anderson desired to be recorded as being present but not voting.

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Mrch 20,1986
(con.-)

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. P86-1377-C1A, dated March 20, 1986, with Fleming Bros., Inc., for Installation of Granite Edgestone Along Quincy Shore Drive, Quincy, Massachusetts.

2 Contract-Agreement, dated March 20, 1986, with Drummey Rosane Anderson, Inc., for Office Space Planning for MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts; Total Compensation not to exceed $39,080.00.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

3 Report of Messrs. Signore and Machado, March 11, on request of Metropolitan Fence Corporation, contractor under Contract No. P85-1361-C1A - Installation of Closure Gates at Various Locations of the Metropolitan Parks System, for approval of the following subcontractor:

William P. Capone Corp.

Item No. 1	- "Unclassified Excavation"	-	$ 500.00
Item No. 2	- "Gravel Borrow"	-	$ 330.00
Item No. 3	- "Loam Borrow"	-	$ 525.00
Item No. 7	- "Granite Edgestone - Type VA-4x6x18 S"	-	$19,000.00
Item No. 8	- "Granite Edgestone - Type VA-4x6x18 Curved"	-	$ 9,500.00
Item No. 8a	- "Granite Edgestone R&R"	-	$ 800.00
Item No. 10	- "Granite Rubble Block Strips"	-	$ 1,440.00
Item No. 11	- "Pavement Trimming"	-	$ 5,350.00
Item No. 13	- "Bituminous Concrete - Base Binder & Surface Courses"	-	$ 1,600.00

The Commission V O T E D: Approved as recommended by Messrs. Signore and Machado in their report of March 11, 1986.

4 Report of Messrs. Signore and Falck, March 14, on bids for Spraying Sycamore Trees on Memorial Drive, Cambridge, and Soldiers Field Road, Boston, Massachusetts (Spring 1986), Contract No. P84-1300-M3A.
The Commission V O T E D: to accept the only bid received, that of The F. A. Bartlett Tree Expert Co., of $5,700.00.

5 Report of Messrs. Signore and Kirwin, March 11, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P86-1368 - Servicing Traffic Signal and Control Systems (FY87); estimated cost - $800,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Approved.

6 Report of Messrs. Signore and Kirwin, March 10, submitting for approval and signature Traffic Control Agreement, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for Federal Aid Project M-000S (294) - Lynn Fells Parkway and Tremont Street, Melrose, Massachusetts.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Traffic Control Agreement, dated March 20, 1986, which was signed by the Commissioner and three Associate Commissioners.

7 Report of Mr. McCann, March 18, requesting permission to commence contract negotiations with Paul J. Gerry, CPA, P.C., Certified Public Accountant, for the purpose of auditing contractor's records and payments made by the MDC to Inner Space Services, Inc., for cleaning and installing a water line to Georges Island; Total Contract Cost not to exceed $40,000.00.
Mr. McCann stated that he was recommending Mr. Gerry's CPA firm based upon the recommendation of Assistant Attorney General Richard Rafferty.
The Commission asked that Mr. McCann obtain a written recommendation from Assistant Attorney General Richard Rafferty concerning this matter.
The Commission V O T E D: to authorize James F. McCann, Contract Administrator, to commence contract negotiations with Paul J. Gerry, CPA, P.C., Certified Public Accountant, as requested in his report of March 18, 1986.

8 Report of Messrs. Signore and Higgott, March 19, on Rehabilitation of Amelia Earhart Dam, Contract No. P78-0667-C1A.
Mr. Henry Higgott, Project Manager, noted that a Staff Meeting was held recently with Commissioner Geary concerning putting this contract out to bid again. He outlined the proposed concept for re-bidding, which was agreed upon at that meeting, and reviewed the recommendations to restructure the project.
In response to questioning by Associate Commissioner Jones concerning schedule of priorities for the repairs, Mr. Signore stated that the priorities were established as part of the analysis and evaluation process.

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Associate Commissioners Jones and Scandrett requested that a Commission Meeting be held at Quabbin sometime this Spring, and that a presentation be made, at that meeting, on the various acid rain projects presently being carried out in the Quabbin Reservoir Watershed. They also asked that all interested parties be notified of the presentation prior to the meeting.
The Commission V O T E D: Approved.
The Secretary then submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:
Cooperative Agreement, dated October 1, 1985, between the Metropolitan District Commission and the U. S. Department of the Interior - Geological Survey, relative to the effects of acid rain on two watersheds of the Quabbin Reservoir System.
Cooperative Agreement, dated October 1, 1985, between the Metropolitan District Commission and the U. S. Department of the Interior - Geological Survey, relative to the effectiveness of Watershed Management for mitigating impacts of acid rain in the Quabbin Reservoir Watershed.

1 Report of Mr. Falvey, March 18, relative to acquisition of the "Hines Property" located within the Town of Shutesbury, Massachusetts.
Mr. Falvey stated that this acquisition is part of the MDC's plan to acquire property in the Quabbin Reservoir Watershed for protection of the water supply.
The Commission V O T E D: to request the Secretary of Environmental Affairs to schedule funding, as provided in Section 9E of Chapter 723 of the Acts of 1983, to acquire approximately 74± acres of land, owned by William C. Hines and Jennifer A. Hines, located within the Town of Shutesbury, Massachusetts, for the sum of $35,000.00.

2 Report of Mr. Faucher, March 18, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. WM86-004-S1A - Phase II, Investigation of Three Water Supply Dams; estimated cost - $125,000.00; Project to be funded from Fiscal Year 86 Capital Outlay Budget Monies.
The Commission V O T E D: Approved.

Action was taken upon the following Various Matters:

3 Report of Ms. Peck, March 13, requesting reimbursement, in the amount of $500.00, to be paid to the Dorchester Arts Council, from Account No. 2440-0010-13, for services rendered in the "Artist Selection" process for Victory Road Park in Dorchester.
The Commission V O T E D: to approve reimbursement, in the amount of $500.00, to be paid to the Dorchester Arts Council, as requested by Ms. Peck in her report of March 13, 1986.

4 Report of Mr. Wright, March 18, submitting for approval and signature Contract-Agreement, with Drew J. Niziak, for Professional Services for Community Outreach and Facilitation of the MDC's Community-Related Programs, Projects, and Activities; Total Compensation not to exceed $26,500.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated March 20, 1986, with Drew J. Niziak, which was signed by the Commissioner and three Associate Commissioners.

5 Presentation - Ricardo H. Correia, Equal Opportunity Administrator, - Progress of the EEO Office.
Mr. Correia began the presentation by addressing the progress made by the Equal Employment Opportunity Office over the past year in meeting the goals as set forth in the "Culbreath Decree." He then explained the pertinent provisions of the "Culbreath Decree" as well as past problems the Commission has had in meeting its obligations. Mr. Correia stated that the Commission has been under the "Consent Decree" for seven years and will be reviewed by the Federal Court by the end of the eighth year. He went on to say that, at that time, the Commission will request termination of the Decree. Mr. Correia noted that the Commission has made substantial progress and, in fact, has exceeded its goal in many categories.
Associate Commissioner Jones questioned the distribution of new hires and promotions throughout the job categories.
Mr. Correia responded that the majority of these jobs were in categories Grades 12 to 21.
Commissioner Geary commented that it should be noted that the Commission is implementing a plan to rectify any current deficiencies.
Mr. Correia stated that there is a potential problem in reaching goals in Job Groups where no vacancies exist.
Mr. James Viera, Director of Employment, stated that the Human Resources Division is working on the establishment of procedures to institutionalize EEO and Affirmative Action in personnel practices.
Mr. Correia outlined accomplishments in the area of Contract Compliance and noted

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Associate Commissioner Jones requested that the rational for the priorities be put in writing and forwarded to the Secretary's Office for the Commission's files. Commissioner Geary expressed the Commission's appreciation for the resolution of this problem and commended the Staff that was involved.
The Commission V O T E D: that the contract be re-bid, with the base bid including most system work and one small lock, with Add Alternate 1 including the second small lock and related system work, and Add Alternate 2 including the large lock and related system work.
The Commission further V O T E D: that the contract base bid be advertised within the existing funding of $2,400,000.00 plus $100,000.00 contingency with add alternates.
The Commission further V O T E D: that an amendment be written to authorize CE Maguire, Inc. to revise the contract documents into an add-alternate bid format, as described in letter of CE Maguire, Inc., dated March 14, 1986, under Section VIII, Changes, based on the cost-plus-fixed-fee method of Maguire's contract, for an Upset Limit of $13,000.00, with a Time for Performance of five weeks; the amendment to also authorize CE Maguire, Inc. to print thirty sets of the new Contract Drawings and Specifications, as described in letter of CE Maguire, Inc., dated March 18, 1986, under Section VIII, Changes, for an Upset Limit of $1,260.00.

1 Report of Messrs. Signore and Brooks, March 18, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P86-1403-M1A - Servicing of Heating, Ventilating, and Air Conditioning (HVAC) Systems at Franklin Park Zoo, Including Tropical Forest Pavilion in Dorchester and Stone Memorial Zoo in Stoneham, estimated cost - $117,000.00; Account No. 2440-0010-12 (FY87) - $55,200.00, Account No. 2440-0010-12 (FY88) - $61,800.00.
The Commission V O T E D: Approved.

2 Report of Messrs. Signore and Brooks, March 18, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P86-1404-M1A - Servicing of Heating, Ventilating, and Air Conditioning (HVAC) Systems at New Charles River Dam, Charlestown; estimated cost - $46,600.00; Account No. 2440-0010-12 (FY87) - $22,000.00, Account No. 2440-0010-12 (FY88) - $24,600.00.
The Commission V O T E D: Approved.

3 Report of Messrs. Signore and Brooks, March 18, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P86-1405-M1A - Operation and Maintenance of Sound and Lighting Systems, E. A. Hatch Memorial Shell, Back Bay, Boston; estimated cost - $23,725.00; Account No. 2440-0010-12 (FY86) - $4,800.00, Account No. 2440-0010-12 (FY87) - $18,925.00.
The Commission V O T E D: Approved.

4 Report of Messrs. Signore and O'Connor, March 11, recommending approval to exceed the estimated quantities, at a total additional cost of $27,276.50, on Contract No. P85-1339-C1A, with Metropolitan Fence Corporation, for Replacement and Upgrading Guard Rail and Fences at Various Locations in the Metropolitan Parks System, as follows:

Item No. 3 - "New S.S. Guard Rail & Posts"	-	$24,374.00
Item No. 24 - "Ten-Foot High Chain Link Fence"	-	$ 2,092.50.

The Commission V O T E D: Approved.

5 Report of Mr. Lydon, March 3, relative to proposed Amendment to Contract-Agreement, with Herman & Lees Associates, for Design and Production of a Standard Manual for Signage of MDC Parkways and Other Facilities, which would increase the Scope of Services to include preparation of mechanical art for additional pages of the Sign Standard Manual, at an additional cost of $10,000.00.
Mr. Lydon noted that following completion of work on this Amendment, Herman & Lees Associates will appear before the Commission and make a presentation.
The Commission V O T E D: to authorize the Parks Engineering and Construction Division to proceed with the Amendment, as outlined by Mr. Lydon in his report of March 3, 1986.

Action was taken upon the following matters relating to the Watershed Management Division:

6 Report of Mr. Faucher, March 13, submitting for approval and signature Cooperative Agreements, between the Metropolitan District Commission and the U. S. Department of the Interior - Geological Survey, as follows:

1. Continuation of the study of the effects of acid rain on two watersheds of the Quabbin Reservoir System (W84-1030-S1A), for the period October 1, 1985 to September 30, 1986; MDC's share - $19,500.00.
2. Continuation of the study of the effectiveness of Watershed Management for mitigating impacts of acid rain in the Quabbin Reservoir Watershed (W84-1030-S2A), for the period October 1, 1985 to September 30, 1986; MDC's share - $72,000.00.

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that the Commission is accomplishing over 16% MBE participation in contracts let. However, he explained, that due to the fact that the number of contracts projected for 1986 far exceeded the actual contracts let, the Commission fell substantially below its goal. Mr. Correia then explained that following a meeting with the Staff of the Parks Engineering and Construction Division, the FY86 Spending Plan has been amended to reflect actual contracts let in the first two quarters of 1986, and that a realistic projection for the last two quarters has been established.
Commissioner Geary expressed his displeasure with the current formula used in judging a State Agency's performance.
Associate Commissioner Scandrett noted that the Governor's Executive Order requires 10% MBE participation, and that the MDC currently exceeded that requirement by approximately 6%.
In closing, Mr. Correia expressed the need to work more closely with the Parks Engineering and Construction Division regarding projected contracts, contract advertisements, and MBE sections of contract documents.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from March 10, 1986 to March 17, 1986:

Invoices	$ 550,476.87
Reservation of Funds	$ 29,741,36
Advices of Change	$ 22,905.82
Summer Youth Payroll	$ 3,695.30.

ADJOURNED at 1:10 P.M., to meet on Thursday, March 27, 1986, at 10:00 A.M.

William J. Cunha
Secretary.

3357th
March 27,1986

Record of the Three Thousand Three Hundred and Fifty-Seventh (3357th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 27, 1986, at 10:00 A.M.

Present, Commissioner Geary and Associate Commissioners Anderson, Fontanez, Jones, and Scandrett.

Action was taken upon the following matter relating to the Recreational Facilities and Programs Division:

2 Report of Mr. Rodrigues, March 25, submitting the 1986 Spring, Summer, and Fall Schedules and Fees for Seasonal Recreational Facilities in the Metropolitan Parks System.
The Commission V O T E D: to adopt the following 1986 Spring, Summer, and Fall Schedules and Fees for Seasonal Recreational Facilities in the Metropolitan Parks System:

GOLF COURSES
April 13, 1986 - November 29, 1986

Fees

Locker	- $ 25.00
Tournaments	- $ 25.00
League Registration (Reserved Tee-Off Time for Season)	- $ 25.00

Annual Memberships (Good for All Courses)

7 Day - Adult	- $225.00
5 Day - Adult (Monday-Friday, Excludes Holidays)	- $175.00
5 Day - Senior Citizen	- $100.00
5 Day - Junior - 16 Years Old and Under	- $ 75.00
Summer(Monday-Friday, June 17 - September 13)	- $ 50.00

Daily Greens Fees

Saturdays, Sundays & Holidays	- $ 7.00
Monday-Friday	
Twilight	- $ 3.00
Adult	- $ 6.00
Junior - 16 Years Old and Under	- $ 3.00
Senior Citizen	- $ 3.00

BALL FIELDS
April 13, 1986 - October 25, 1986

Hours

Lighted Fields	-	8:00 A.M.	-	11:00 P.M.
Non-Lighted Fields	-	8:00 A.M.	-	8:00 P.M.

Fees (Per 2-Hour Session)

Lighted Fields	- $ 10.00*
Non-Lighted Fields	- $ 4.00*

*These fees shall be assessed on all groups using any type of athletic field (with the exception of stadia) except municipally sponsored and youth groups who shall pay 50% of the above fees. Youth groups shall include but not be limited to Little League, Babe Ruth, CYO, Pop Warner, Junior High, and High Schools.

STADIA (Dilboy, Hormel, Daly)

Rental - First 5 Hours	- $150.00
Each Additional Hour	- $ 25.00
1-Day Concession Permit	- $ 30.00

BEACHES
June 21, 1986 - September 1, 1986

POOLS
June 21, 1986 - September 1, 1986

Swim Instruction (11:00 A.M. - 12 Noon - Weekdays)
Public Swimming
Monday-Friday - 12:00 Noon - 5:00 P.M. - All Ages
Monday-Friday - 5:00 P.M. - 7:00 P.M. - Adult and Special Programs
Saturday and Sunday - 10:00 A.M. - 6:00 P.M.

14 Years Old & Under	- $ .25
15 Years Old & Older	- $ .50

HATCH SHELL
May 3, 1986 - October 4, 1986

SAILING

Pleasure Bay, South Boston (Harry McDonough Sailing Program)
May 25, 1986 - June 21, 1986
5 Days (Wednesday - Sunday) - 10:00 A.M. - 6:00 P.M.
June 22, 1986 - September 1, 1986
7 Days a Week - 10:00 A.M. - Sunset
September 2, 1986 - October 4, 1986
5 Days (Wednesday - Sunday) - 10:00 A.M. - 6:00 P.M.

Mystic River, Somerville
June 22, 1986 - September 1, 1986

PARK AREAS AND FACILITIES

Camp Nihan	- Per Night	- $ 10.00
Alcoholic Beverage Permit		- $ 25.00
Picnic Area Permit		- $ 5.00.

1 At this point, Commissioner Geary mentioned his recent visit to Foss Park in Somerville and stated that he observed that the Tot-Lot was in need of improvements. He noted the Tot-Lot's close proximity to McGrath Highway and Broadway, and stated that he felt that the play area should be enclosed by fencing.
Associate Commissioner Jones asked that an evaluation be made of the fencing needs at other Tot-Lots within the Metropolitan Parks District.
Mr. Louis E. Rodrigues, Director of Recreational Facilities and Programs, stated that his Division is currently looking into the matter.

Action was taken upon the following matters relating to the Parks Engineering and Construction Division:

2 Report of Messrs. Signore and Mayhew, March 19, recommending approval of an extension of time from March 18, 1986 to July 1, 1986, on Contract No. P84-1305-C3A, with J. Marchese & Sons, Inc., for Restoration of Grounds at Fort Independence, Castle Island, South Boston, Massachusetts, in order to complete various aspects of this contract that, due to weather conditions, the contractor was not able to accomplish during the winter months.
The Commission V O T E D: to approve an extension of time from March 18, 1986 to July 1, 1986, as recommended by Messrs. Signore and Mayhew in their report of March 19, 1986, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Messrs. Signore and Anidi, March 20, on bids for Resurfacing of Metropolitan District Commission Parkways at Various Locations, Contract No. P84-1315-C3A.
Associate Commissioner Jones stated that the Parks Engineering and Construction

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Division should work closely with the MDC Police Division to ensure that the MDC minimizes any inconvenience to the public utilizing the parkways to be repaved. He asked that the Parks Engineering and Construction Division confer with Officials of the State Department of Public Works to determine if that department has construction projects which could further impact on the public using these parkways. Associate Commissioner Jones went on to say that if the Department of Public Works has any construction projects, every effort should be made to coordinate schedules.
The Commission V O T E D: to accept the lowest bid, that of Tilcon Massachusetts, Inc., of $1,398,100.00.

1 Report of Messrs. Signore and Brooks, March 24, recommending approval of Extra Work Order No. 2, in the amount of $12,080.20, for furnishing and installing a new Ballasted (rubber) Roofing System over the lobby area at the Dealtry Pool Building, on Contract No. P80-0833-C1A, with Allied Weatherproofing Company, Inc., for Renovation of Dealtry Pool, Watertown, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $12,080.20.

2 Report of Messrs. Signore and Higgott, March 10, recommending approval of Phase I release of retainage, in the amount of $6,656.91, on Contract-Agreement, with CE Maguire, Inc., for Amelia Earhart Dam Rehabilitation.
The Commission V O T E D: to approve Phase I release of retainage, in the amount of $6,656.91, for payment.

3 Report of Messrs. Signore and Arinella, March 24, submitting Work Schedule Form, Project Summary Form, and Project Justification, for Project No. P86-1384-M1A & M2A - Servicing Filtration and Sterilization Systems for Swimming Pools Within the Metropolitan Parks System; estimated cost - $200,000.00, Account No. 2440-0010-12.
The Commission V O T E D: Approved.

4 Report of Messrs. Signore, Lespasio, and Semonelli, March 19, recommending the following on Contract No. P84-1290-C1A, with Metropolitan Signal Corp., for Repairing or Replacing Bituminous and Cement Concrete Sidewalks in Various Areas of the Metropolitan Parks District:
(a) That the work be accepted as completed as of October 18, 1985.
(b) That Estimate No. 6 (Final), in the amount of $12,273.82, be approved for payment.
(c) That reserve, in the amount of $17,216.74, be approved for payment.
Associate Commissioner Scandrett questioned the reason for the signifact underrun on this contract.
Mr. Lespasio stated that there were several factors which led to the underruns, including poor scheduling, poor management, and an overcommitment on a contract with another government agency. He also stated that the contract completion date was set for October 18, 1985. Mr. Lespasio went on to say that, with the approaching winter season, it was determined that it was not feasible to extend the contract and, therefore, the contract was closed out on October 18, 1985.
Associate Commissioner Jones then commended Mr. Neal Lespasio and Staff for their objective evaluation of the contractor, and also their willingness to report the deficiencies of contractors when they are observed.
The Commission V O T E D: that the work of Metropolitan Signal Corp., contractor under Contract No. P84-1290-C1A, for Repairing or Replacing Bituminous and Cement Concrete Sidewalks in Various Areas of the Metropolitan Parks District, be and hereby is accepted as completed as of October 18, 1985.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $12,273.82, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $17,216.74, for payment.

5 Report of Messrs. Signore, Brooks, and Galvin, March 18, recommending the following on Contract No. P83-1209-M2A, with Coastal Mechanical Services, Inc., for Servicing Refrigeration Systems, Various Ice Skating Rinks Within the Metropolitan Parks System:
(a) That the work be accepted as completed as of December 31, 1985.
(b) That Estimate No. 14 (Final), in the amount of $59,929.72, be approved for payment.
(c) That reserve, in the amount of $35,401.55, be approved for payment.
Mr. Galvin explained the reasons for the increases in the estimated quantities on this contract and outlined the work that was involved, including repairs to piping in the rink beds of several of the Rink and Refrigeration Systems.
Commissioner Geary noted that each of the increases in estimated quantities had received individual Commission votes of approval while the contract was in force. He also stated that the Commission had approved one extension of time from Novem-

ber 1, 1985 to January 1, 1986, so that repairs, which had been started on refrigeration systems, could be completed.
Associate Commissioner Scandrett stated that this contract was more than just a contract for servicing refrigeration systems; that the contract also included repairs and maintenance work. He then moved that the Commission approve the recommendation, with the understanding that the Parks Engineering and Construction Division provide the Secretary with a memorandum outlining the chronological order of all of the requested increases in estimated quantities on this contract, including costs and reasons; and this information be provided prior to next week's meeting.
The Commission V O T E D: that the work of Coastal Mechanical Services, Inc., contractor under Contract No. P83-1209-M2A, for Servicing Refrigeration Systems, Various Ice Skating Rinks Within the Metropolitan Parks System, be and hereby is accepted as completed as of December 31, 1985.
The Commission further V O T E D: to approve Estimate No. 14 (Final), in the amount of $59,929.72, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $35,401.55, for payment.

Action was taken upon the following Various Matters:

1 Report of Mr. Falvey, March 25, relative to Chapter 484 of the Acts of 1985 - "An Act Authorizing the Division of Capital Planning and Operations to Convey a Certain Parcel of Land in the City of Melrose, known as the Lawrence W. Lloyd Memorial Pool, to the City of Melrose."
In response to questioning by Commissioner Geary, Mr. Louis E. Rodrigues, Director of Recreational Facilities and Programs, stated that the Pool will be operated by the Melrose YMCA for the City of Melrose. Mr. Rodrigues noted that MDC Staff will provide Management Training in Pool Operation to the YMCA prior to the 1986 Opening Date.
Commissioner Geary requested that he be provided with a copy of the letter, to be prepared by Mr. Rodrigues, which outlines terms of the Agreement, between the MDC and the Melrose YMCA, concerning the Management of the Lawrence W. Lloyd Memorial Pool for the 1986 Summer Season.
The Commission V O T E D: to declare the area, described in Chapter 484 of the Acts of 1985, surplus to the needs of the Metropolitan District Commission, in accordance with the provisions of Chapter 579 of the Acts of 1980.

2 Matter of Contract-Agreement, dated August 15, 1985, with Sandra R. Sandiford, for Professional Services for Community Outreach and Program Development in the Communities of the Southwest Corridor Project.
The Commission V O T E D: to ratify and approve the action taken by Commissioner William J. Geary by which he terminated the Contract-Agreement, dated August 15, 1985, with Sandra R. Sandiford, effective April 14, 1986, as outlined in Commissioner Geary's memorandum, dated March 18, 1986, to Sandra R. Sandiford.

3 Associate Commissioner Jones spoke of last week's presentation, by Mr. Ricardo H. Correia, Equal Opportunity Administrator, concerning the MDC's EEO/AA Progress. He then made a motion that the Commission go on record endorsing the principle that MBE goals be based on actual contracts awarded rather than projected contracts developed a year or two in advance. Associate Commissioner Jones asked that a copy of the vote be forwarded to Ms. Danette Jones, Special Assistant - Executive Office for Administration and Finance, and Ms. Mercedes Evans, Special Assistant - Executive Office of Environmental Affairs.
The Commission V O T E D: to endorse the principle that MBE goals be based on actual contracts awarded

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from March 17, 1986 to March 24, 1986:

Invoices	$ 226,846.28
Reservation of Funds	$ 83,291.60
Advices of Change	$ 142,194.36
Industrial Accident Payments	$ 18,658.40
Summer Youth Payroll	$ 4,265.64.

ADJOURNED at 12:10 P.M., to meet on Thursday, April 3, 1986, at 10:00 A.M.

William J. Cusack
Secretary.